

## GUELPH MINOR HOCKEY ASSOCIATION

### PROXY FORM

**2019 ANNUAL GENERAL MEETING OF MEMBERS** to be held at **7 p.m. EST/EDT** on **Thursday, the 13th day of June 2019** at the **Evergreen Community Centre** at 683 Woolwich Street, Guelph, ON.

ONLY PROXY FORMS **RECEIVED** NO LATER THAN 7 p.m. (48 hours prior to start of meeting) ON THE 11th DAY OF June, 2017 WILL BE COUNTED.

MAIL, DELIVER, EMAIL OR FAX THIS PROXY TO:

Jennifer Brisbin  
100 Crimea Street - Unit C11  
Guelph, ON N1H 2Y6  
Fax: 519-824-6273  
Email: [vjzabrisbin@gmail.com](mailto:vjzabrisbin@gmail.com)

**A Member entitled to vote at a meeting may appoint a proxy holder, who need not be a member but must be a parent or guardian of a registered player, in a form approved by the Board specifying the meeting (and any adjournments thereof) to which the proxy applies, to attend and act at the meeting in the manner and to the extent authorized by the proxy. To exercise this right, the Member may insert the name of the desired person in the blank space provided herein. One person can hold a maximum of 5 proxies and all proxies must be deposited with the Secretary no later than forty-eight (48) hours prior to the meeting for which it is intended, excluding Saturdays, Sundays and statutory holidays.**

The undersigned, appoints \_\_\_\_\_ **[Name of Proxy]**, or failing him/her \_\_\_\_\_ **[Name of Alternate Proxy]**, as proxy for the undersigned to attend, act and vote for and on behalf of the undersigned.

This proxy is only valid at the Annual General Meeting of Members to be held at: Evergreen Community Center, on the 13th day of June, 2019, at 7 p.m. (local time) and at any and all adjournments thereof.

The undersigned grants authority to the proxy holder to vote in his/her discretion in respect of any motion or amendment to any motion properly brought before the meeting.

---

Member's Name

---

Date of Signature

---

Member's Signature