

## 2017 Annual General Membership Meeting Proxy Form & Rules

**Section 4.** Only Class A and Class A/C members in good standing may vote at a general membership meeting, except that:

(a) In the absence of a Class A voting member from a general membership meeting, the voting privilege may be exercised by the spouse of such member.

(b) In the absence of both member and spouse, a member in good standing may designate a proxy to exercise the voting privilege. The proxy shall be a Class A member in good standing, which does not include the spouse of any such designated Class A member.

(c) The written proxy must be designated as a general or special: In the absence of such designation, the proxy shall be considered as special, and restricted to voting on specific matters in the published agenda of any such meetings.

(d) No member designated to vote a proxy for another member may transfer or sub designate such proxy.

(e) To register a proxy, a voting member must complete the form provided in the formal announcement of the scheduled meeting and return it to the Club Secretary no less than three (3) days prior to the scheduled meeting.

### 2017 General Membership Committee Proxy

I/we, \_\_\_\_\_ (Print Name), Class A or A/C member in good standing, do designate

\_\_\_\_\_, also a Class A or A/C member in good standing as my/our  
Proxy for the

Ocean Springs Yacht General Membership Meeting on Monday, November 6<sup>th</sup>, 2017, to be held at 7pm.

#### This proxy is:

\_\_\_\_\_ (initial one) General – all items at the meeting

- OR -

#### Specific:

\_\_\_\_\_ (initial) – other agenda items

\_\_\_\_\_ (initial) – 2018 Board of Governors Election

Must be signed and delivered to Club Secretary by Friday, November 3<sup>rd</sup>, 2017.

\_\_\_\_\_ (Printed Name) \_\_\_\_\_ (Date)

\_\_\_\_\_ (Signature)