

RINGETTE ONTARIO

ANNUAL GENERAL MEMBERSHIP MEETING

VOTING VERIFICATION

JUNE 8TH, 2019

CROWNE PLAZA TORONTO AIRPORT

Please ***Email*** completed form to:

executivedirector@ontario-ringette.com



Membership Rights and Voting Procedures

- (i) Each Registered Member shall have a vote on each question arising at any special meeting of the members.
- (ii) Registered Members shall designate their voting delegate/proxy holder or absentee voting prior to the Annual General Meeting by issuing an authorization.
 - a) A Registered Member will Appoint a Delegate prior to the AGM to represent the voting Member. Delegates must be at least eighteen (18) years of age and a registered participant of the Member. Name must be submitted to the office seven (7) days prior to the meeting.
 - b) A Member may Appoint a Proxy holder to attend and vote on behalf of the Member. A proxy holder must be at least eighteen (18) years of age and need not be a registered participant. Name must be submitted to the office at least two (2) business days before the meeting.
 - c) A Member may vote in writing in advance (Absentee Voting) of the meeting on published proposed resolutions and for election of Directors by so indicating the vote to the office seven (7) days prior to the meeting.
- (iii) The President, Vice President or Secretary of a Registered Member shall sign the written notice authoring said delegate/proxy holder or absentee vote to represent the Registered Members and submit according to the prescribed deadlines.
- (iv) No member shall be entitled to vote at Meetings of the Ontario Ringette Association (Ringette Ontario) if they are not a Member in Good Standing.

NOTE: If a motion is amended at the meeting, the absentee ballots will not be counted as the motion originally voted for no longer exists.

AGM VOTING VERIFICATION

For further information, please refer to Membership Rights and Voting Procedures in this document. Complete only one (1) of the following three (3) sections:

1) Appointment of Delegate

We _____ Ringette
Association designate:

_____ to be our
voting delegate.

Signature of Member:

President/Vice President/Secretary

2) Appointment of Proxy Holder

We _____ Ringette
Association designate:

_____ to be our
proxy holder and vote on our behalf.

Signature of Member:

President/Vice President/Secretary

3) Absentee Voting

We _____ Ringette
Association wish to vote in advance of the meeting on
published proposed resolutions for the election of
Directors.

NOTE: Be sure to include whether you are voting
for/against/abstaining from the published motions and
those up for elections.

***It is important that you complete and submit an AGM
Voting Verification slip, so we have a quorum present.***

Quorum constitutes twenty-five percent (25%) of the
Members present or by proxy.