



ERIN-HILLSBURGH MINOR HOCKEY ASSOCIATION
Proxy Form

For purpose of the meeting of Members to be held on the 27th day of May 2024, the undersigned is an/a:
(please check only one of the following, refer to Bylaw Section 6.1 (Membership) Terms and Eligibility for an explanation)

- Active Member [] of the Association,
- Parent/Guardian Member [] of the Association entitled to [] vote(s).

The undersigned Member of the Association hereby appoints the Secretary, or failing the person appointed above _____, as the proxy of the undersigned to attend and act at the meeting of Members of the said Association to be held on the date noted above, and at any adjournment or adjournments thereof in the same manner, to the same extent, and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

DATED the _____ day of _____, 2024

Signature of Member _____

Name of Member _____

NOTE TO PROXY

1. Members are entitled to vote at the meeting either in person or by proxy. If you are unable to be present at the meeting, please complete, date, sign, print your name on the Proxy and return same to the Association at or before the meeting.
2. The Proxy may be executed by the Member or by his/her attorney authorized in writing. If a Proxy is executed by an attorney, the authority of the attorney to do so act must accompany the Proxy.
3. Each Member has the right to appoint a person to attend and act on his/her behalf at the meeting other than the designated above. Such right may be exercised by striking out the names of the designated person and by inserting in the space provided the name of the person to be appointed, who must be a Member of the Association. Pursuant to the bylaw of the Association, a person, other than the Secretary set out above or the President of the Association, can only hold Proxy for no more than one other Member of the Association.
4. This Proxy also confers authority for the above-named person to vote in his/her discretion with respect to amendments or variations to matters identified in the notice of the meetings or other matters which may properly come before the meetings or any adjournments thereof.