

Traditional Scouting Association

Proxy Form

Traditional Explorers Association Council of Ontario, Inc.

Bylaws, Article IV, paragraph 6:

6. A member entitled to vote at a meeting may vote by proxy by appointing in writing or electronic form a proxy holder, who must be a member of the Association, to attend and act at the meeting in the manner and to the extent authorized by the proxy and with the authority conferred by it subject to the following requirements:
 - (a) **With respect to elections for commissioner, amendments to this bylaw, and dissolution of the Association, a proxy may be exercised only if the proxy specifies how the vote is to be cast.**
 - (b) A proxy is valid only at the meeting in respect of which it is given.
 - (c) A proxy shall contain at least the following information:
 - i. the name of the member;
 - ii. the name of the proxy holder;
 - iii. the date of the meeting for which the proxy is given;
 - iv. any terms to which the proxy is subject, if any;
 - v. the member's signature or, in the case of an electronic proxy, an electronic signature or other clear indication of the member's intent to grant the proxy.
 - (d) A member may revoke their proxy by sending a notification to this effect to the chair of the meeting for which the proxy was given. Such revocation takes effect upon receipt of the notification.
 - (e) **Any proxy not submitted to the chair of the meeting at least 48 hours prior to the meeting is valid only if approved by a motion at that meeting.**

Name of member:

Name of proxy holder:

Date of meeting:

Terms of proxy; this must include your vote for **commissioner**, **bylaw amendments**, and **dissolution**, if such topics are to be addressed at the meeting:

I, the member named above, hereby appoint the proxy holder named above, who is a member, to vote on my behalf at the meeting of the Traditional Scouting Association the date of which is shown above, subject to any terms noted above.

Signature

Date

Submit your proxy to the chair at least 48 hours prior to the meeting.