



PROXY
Ontario Sailing Association

Annual Meeting
September 26th, 2023, 7:00pm

As per Ontario Sailing Association’s by-laws, any Member Organization in good standing’s Representative may appoint a proxyholder to attend and act on the Member Organization’s behalf.

To do so please complete the form below, including signature and submit via email before the deadline as directed below.

I, _____ (Full Name of Member Organization Representative) as Representative of _____ (Legal Name of Member Organization) of the Province of Ontario, a member in good standing of Ontario Sailing Association, hereby authorize by this proxy, _____ (Name of Proxyholder) to attend and vote on my behalf at the Annual Meeting to be held on September 26th 2023.

I specify that the membership registered in the Member’s name is to be voted as indicated below for each matter, or group of matters.

Matters that will be voted on	For	Against	Abstain
Call to Order			
Approval of Agenda			
Approving Minutes of 2022 Annual Meeting			
Receipt of Auditor’s Report			
Appointment of Hillborn LLP Auditors for next fiscal year			
Special Resolution to approve Articles of Amendment as presented			

Special Resolution to set number of Directors to nine			
Amend the by-laws as presented			
Accept Nominating Committee Report as presented			
Termination of Meeting			
Proxy confers discretionary authority in respect of amendments to matters identified or other matters that may properly come before the meeting			

Name of Member Organization

Name of Representative

Signature of Representative

Date

To be returned before 10:00am on Monday September 25th, 2023, via email to

lisa@ontariosailing.ca

(collecting on behalf of the Secretary of the Board of Directors)

If this proxy is not dated, it is deemed to be dated on the day on which it is received.

**Ontario Sailing Association
17-70 Unsworth Ave Hamilton ON L8W 3K4**