



# Northern Lights Fly Fishers

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## Trout Unlimited Edmonton



*P.O. Box 62120 Edmonton, Alberta T5M 4B5*

### **PROXY FORM**

#### **ANNUAL GENERAL MEETING**

**Wednesday January 20th, 2016 - 7:00 pm**

In order to involve more individual members in the governance of club, the Executive Committee has established procedures for voting by Proxy. Any individual full members of the Club who are unable to attend an AGM may designate another individual Club member to vote on his or her behalf.

Proxy voting will be used in the election of committee members and in any matter of substance upon which there is to be a record of votes counted.

Please sign the proxy form and deliver it to the club secretary at or before the Annual General Meeting.

#### **PROXY VOTING FORM**

As a current full member of Northern Alberta Fly Tyers - TU Edmonton Section, I hereby appoint:

\_\_\_\_\_ (also a current full member of the Club) as my proxy with full power to vote on my behalf in respect of all matters that come before the Annual General Meeting of the club.

Name: \_\_\_\_\_

Signed: \_\_\_\_\_

Address: \_\_\_\_\_

Dated: \_\_\_\_\_