



BLAIRGOWRIE YACHT SQUADRON INC.



PROXY FORM (RULE 15.9) - ANNUAL GENERAL MEETING Saturday 13 July 2024

STEP 1: Appoint a proxy to vote on your behalf

I,
(Print name in full)

of
(Print address in full)

being a Full or Intermediate Member of Blairgowrie Yacht Squadron Inc and entitled to vote in accordance with Rule 15.9 of the Rules appoint:

TICK ONE BOX BELOW

The Chair of the Meeting

OR

.....
(Print name in full of another Member who is entitled to vote):

to act as my proxy and I direct my proxy to vote at the Meeting on my behalf in accordance with the following direction:

STEP 2: Resolutions

The General Meeting is being held for the purpose of considering and if thought fit, passing the following resolution(s):

TICK APPROPRIATE BOXES BELOW

	For	Against	Abstain	*Discretionary
Motion 1 Confirm the Minutes of the Half Yearly General Meeting held 7 January 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 2 Flag Officer membership of the Executive Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 3 Creation of Investment Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 4 Eviction of members and Visitors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 5 Marina Repairs	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* Where a box marked 'Discretionary' is ticked, or if no box for a resolution is ticked, the proxy may vote as the proxy decides.

STEP 3: Sign

.....
Signature of Member appointing Proxy:

.....
Date

STEP 4: Return to the General Manager no later than 4pm on Thursday 11 July 2024.