



BLAIRGOWRIE YACHT SQUADRON INC.



NOMINATION OF PROXY

ANNUAL GENERAL MEETING 5pm July 27th July 2019

STEP 1 Appoint a proxy to vote on your behalf

I, (Print name in full)

of (Print address in full)

being a Member of Blairgowrie Yacht Squadron Inc and entitled to vote in accordance with **Rule 15.8** of its Rules appoint:

TICK ONE BOX BELOW

the Chairman 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 Resolution

The Annual General Meeting is being held for the purpose of considering and if thought fit, passing the following resolutions:

TICK APPROPRIATE BOXES BELOW

	For	Against	Abstain	Discretionary
1. Motion 1 Appointment of the Trustees of BYS Foundation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Motion 2 Life Membership nomination	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Motion 3 Special resolution to amend the BYS Rules	<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 BYS Office by no later than 5.00pm on Thursday July 25, 2019