

PROXY



ROYAL LAKE OF THE WOODS YACHT CLUB

Annual General Meeting, November 30th, 2021, 7:00 pm-virtual meeting

APPOINTMENT OF PROXY

I/We, being a member/s of the Royal Lake of the Woods Yacht Club and entitled to attend and vote, hereby appoint

Commodore

OR

If you are not appointing the Commodore as your proxy, please write here the full name of the member you are appointing as your proxy.

as my/our proxy to act generally at the meeting on my/our behalf and to vote at the Annual General Meeting of RLWYC. Members are requested to vote on the following items on the attached agenda (2 votes per Camp / Family membership or 1 vote for individual membership):

VOTING DIRECTIONS TO YOUR PROXY – PLEASE MARK TO INDICATE YOUR DIRECTIONS:

Agenda Items

	For	Against	Abstain
Item 2 Approval of Minutes from 2020 meeting as amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3 Approval of 2021 Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4 Ratification of Actions of Executive in 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5 Nomination and Election of the Executive Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 7 Appointment of External Accountant Scarrow & Donald LLP for 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PLEASE SIGN HERE:

DATE:

PRINT NAME (S): _____

Please return this form to RLWYC Secretary Margot Ross at

Margot_Ross@shaw.ca on or before November 26th, 2021.

Thank you!