

The Brantford Minor Softball Association  
**Annual General Meeting 2010**  
Wednesday, September 22nd - 7:00 pm Lion's Park Auditorium

**The Proxy Process**

As per the B.M.S.A. 2010 Constitution Article X, Section F, Page 14:

A written proxy, naming the voting member to act, may be used in case of a member's absence and **MUST** be in the hands of the Secretary prior to the start of the Annual Meeting. Please take note meeting starts at 7:00 pm **SHARP**.

*"Voting by proxy" means that a particular member or person is authorized to cast a vote of an absent member in a meeting or convention. The term "proxy" may mean either the statement authorizing a member to cast the vote of a member signing it or the member who casts the vote.*

The undersigned, (please print) \_\_\_\_\_ being a member of The Brantford Minor Softball Association  
as per the 2010 B.M.S.A.'s constitutional requirements (Article X - Annual Meeting, Delegates & Voting),  
appoints (please print) \_\_\_\_\_ to act as a proxy for and to vote for the undersigned only at the  
Annual General Meeting for The Brantford Minor Softball Association on Wed. September 22nd, 2010.

Authorization of Absent Member: (signature) \_\_\_\_\_

Title, Division & Team Name of the Absent Member: (please print) \_\_\_\_\_

Address & Phone Number of Absent Member: (please print) \_\_\_\_\_

Signature of B.M.S.A. Secretary As Being Received Sept. 22nd: \_\_\_\_\_

**NOTE: ALL OF THE ABOVE MUST BE LEGIBLE &  
FILLED OUT COMPLETELY AS SPECIFIED.  
FAX AND EMAIL PROXIES WILL NOT BE ACCEPTED.**