



Row Nova Scotia
5516 Spring Garden Road, 4th Floor
Halifax, Nova Scotia B3J 1G6

Annual General Meeting Club Voting Form

Definitions

1. The following terms have these meanings in this Policy:

- a) "Member Organization" – means any club that provides programs, facilities or events to individuals participating in the sport of rowing and has paid their membership dues for the current year.
- b) "Annual General Meeting" – The Annual General Meeting (AGM) shall occur within 60 days of the end of the fiscal year, which ends on December 31, at a time and place determined by the Row Nova Scotia Board of Directors.
- c) "Individuals" – All categories of membership defined in the Row Nova Scotia (Row NS) Bylaws, as well as all those employed by, or engaged in activities with, Row Nova Scotia including, but not limited to, athletes, coaches, convenors, umpires, officials, volunteers, managers, administrators, committee members, directors and officers of Row Nova Scotia, spectators at events, and parents/guardians of athletes.

Purpose

2. There shall be no proxy voting. Each Member Organization shall be entitled to have two (2) representatives vote at the AGM. Row Nova Scotia provides this policy to the member organizations to indicate the voting representatives who will be authorized by each Member Organization to vote on their behalf at the AGM.

Club Information

3. Please provide the name and address of the Member Organization.

Name:

Address:

City:

Postal Code:



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Member Organization Voting Representatives

4. Please provide up to two voting representatives and up to two alternate voting representatives that are authorized to vote on behalf of the Member Organization.

Voting Representative 1:

Voting Representative 2:

Alternate Voting Representative 1:

Alternate Voting Representative 2:

Club Authorization

5. Please authorize that the voting and alternate voting representatives listed above are verified by the Member Organization to vote on it's behalf at the Row Nova Scotia AGM.

Member Organization Officer Name:

Member Organization Officer Position:

Member Organization Officer Signature:

Date: