

FORM OF PROXY - 2025



This Proxy is solicited by the Board of Directors.

Proxy Instructions:

- 1. A REGULAR MEMBER HAS THE RIGHT TO APPOINT AS HIS/HER PROXYHOLDER A PERSON OVER THE AGE OF 18 (WHO NEED NOT BE A MEMBER), BY INSERTING THE NAME OF SUCH OTHER PERSON IN THE BLANK SPACE PROVIDED.**
- 2. UNDER THE *OSHAWA TURUL SOCCER CLUB Constitution*, REGULAR MEMBERS ARE DEFINED AS: *Members registered prior to November 1, 2024, in the last calendar year are eligible to vote* - Registered players, Board members, Coaches, Volunteers (Ontario Soccer Registered)**
- 3. The proxy must be signed in the *exact manner the name of the member appears in the Ontario Soccer registration system*.**
- 4. The vote(s) represented by this proxy will be voted or withheld from voting in accordance with the instructions of the member on any ballot that may be called for.**
- 5. This proxy confers discretionary authority in respect to matters identified in the Notice of Meeting or other matters that may properly come before the meeting. If any amendments to matters identified in the Notice of Meeting or any other matters which are not now known to the Board should properly come before the Meeting or any adjournment, the vote(s) represented by properly executed proxies given in favour of the person(s) in the enclosed form of proxy will be voted on such matters pursuant to such discretionary authority.**
- 6. To be eligible this form of proxy must be properly executed by the regular member ONLY, and returned to the Oshawa Turul Soccer Club, 1551 Stevenson Rd N, Oshawa, ON, L1L 0N7.**

Proxies will ONLY be accepted by mail or by email (scanned copy) to admin@oshawaturul.com, *no later than 5:00pm January 18th, 2025.*



FORM OF PROXY

Annual Members Meeting (AMM) of the Regular Members of the Oshawa Turul Soccer Club will be held on Friday, January 31, 2025, at 6:30 PM Oshawa Civic Meeting, Room 5.

The undersigned Regular Member of *Oshawa Turul Soccer Club Inc.* hereby nominates, constitutes and appoints (please select one)

Open Positions:

1. Director – Equipment & Uniforms
2. Special Event Coordinator

*Position Descriptions will be posted on the website www.oshawaturul.com/staff

as my proxyholder with full power of substitution, to attend, vote and otherwise act for and on behalf of the undersigned in respect of all matters that may properly come before the above dated Annual Members Meeting of members and at any adjournments or postponements thereof, to the same extent and with the same power as if the undersigned was personally present at the said Meeting or such adjournments or postponements.

A member may appoint some other person as proxyholder (who need not be a member) to attend and act on their behalf at the Meeting by inserting the person's name in the blank space above.

WITHOUT LIMITING THE GENERAL AUTHORIZATION AND POWER HEREBY GIVEN, THE NOMINEES NAMED ABOVE ARE SPECIFICALLY DIRECTED TO VOTE OR WITHOLD FROM VOTING ALL OF THE VOTE(S) IN THE NAME OF THE UNDERSIGNED AS INDICATED BELOW.

Name of Regular Member (please print): _____

Name of Parent or Guardian (of a minor player): _____

Signature: _____

Date: _____

Office Use: Proxy Form Eligibility Validated Y / N



MATTERS TO BE ACTED UPON AT ANNUAL MEMBERS MEETING

- President's Address
- Amendments to the Constitution
- Election of Officers and Directors
- Any Other Business
- Adjournment

Note: Special Member Meeting will take place on March 1, 2025, to review:

- Officers Reports
- Treasurer's Report
- Auditor's Report
- Election of Open Positions

1. Director – Equipment & Uniforms

2. Special Events Coordinator