



Ottawa Rowing Club
CANADA'S OLDEST ROWING CLUB FOUNDED 1867

CLUB HOUSE
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PROXY: Annual General Meeting, February 19, 2019

ORC By-laws:

4.05 Full Members, Life Members, Umpires, Full season coaches and Members holding an Office or Directorship of the Club shall have voting privileges at meetings and on affairs and matters of interest to the Club.

4.06 Any Member with voting privileges may give proxy to a Full Member using a document deemed satisfactory by the Club. The maximum number of proxies a single Member may hold is one.

4.07 Where a Member with voting privileges is under the age of eighteen years, proxy for that member is granted to one of the Member's legal guardians. Legal guardians of a Member under the age of eighteen years may grant proxy for that Member's vote to another Member with voting privilege who does not already hold the maximum allowed proxies.

I, _____, a voting member
in good standing of the Ottawa Rowing Club (ORC) in November 2018 assign my proxy for the
Annual General Meeting on February 19, 2019
to _____ who is also a voting member in good
standing of the ORC.

Signed: _____

Date: _____