



National Retriever Club of Canada

## APPOINTMENT OF A PROXY

Only necessary if Delegate will not be present

Meeting Date: \_\_\_\_\_

Meeting Location: \_\_\_\_\_

The \_\_\_\_\_ club, a member in good standing of the National Retriever Club of Canada, hereby appoints:

Name of Proxy: \_\_\_\_\_

a member in good standing of Class A member club \_\_\_\_\_

This Proxy will represent the member Club for this meeting only and will vote as directed by the Member Club. The following items as per the Agenda, are the Member Club's directions:

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

\_\_\_\_\_  
(Club Officer)

\_\_\_\_\_  
(Position)

**APPOINTMENT ACCEPTED:** Signature: \_\_\_\_\_

**Thank-you for the appointment! Please return this form to:**

**Laura Danforth, NRCC Secretary/Treasurer  
Box 601, Irricana, AB T0M 1B0**

**National Retriever Club of Canada By-Laws**  
**SECTION 4 – MEETING OF MEMBERS**

**4.07 Proxies**

At any Meeting of members a proxy duly and sufficiently appointed by a member, shall be entitled to exercise, subject to any restrictions expressed in the instrument appointing them, the same voting rights that the member appointing them would be entitled to exercise if present at the meeting. An instrument appointing a proxy shall be in writing for one meeting, unless revoked, and deposited with the Secretary of the Corporation before the commencement of the meeting.”

**Responsibilities of the Proxy**

This proxy would only be needed if the Delegate who has been appointed by the member for a one year term cannot be present at a particular meeting.

The person carrying the proxy must be a member in good standing of a Class A member club.

The proxy representative may carry the proxy vote for up Three (3) members.

The proxy representative must be familiar with the issues being voted on at the specific meeting and vote as the member delegate would have voted and not as their personal opinion. This may be a different vote for each member they are representing.