TORONTO ISLAND SAILING CLUB (TISC)

2020 Winter General Meeting (WGM)

135 Liberty Street, Toronto, ON

Monday, January 27, 2020, 6:30pm to 9:30pm

FORM OF PROXY

I the undersigned member of Toronto Island Sailing Club (the "Club") hereby:

Appoints: (*please check one box*)

	the designated representative of the Executive, Joni Di Placido (Secretary), or failing her, Sue Holland (Communications Director), who will vote in accordance with the Executive's position.

OR

	, or falling her/ him
	(*Please print the name of the person you want to act as your proxy and any desired alternate)*

as my proxyholder with full power of substitution to attend, vote and otherwise act on my behalf at the Winter General Meeting of the members of the Club to be held on Monday, Jnuary 27, 2020 and at any adjournment of it, in the same manner, to the same extent and with the same power as if I were present at the meeting.

And **revoke** any proxy previously given by me for that meeting.

I understand that I may direct how my proxy holder is to vote and I direct that my proxy holder may (circle 1, 2 or 3, and if choosing 3, fill in how you wish to limit the authority you are giving):

1. Vote in accordance with his or her discretion (taking into account my instructions where applicable, whether written or verbal), on any motion specified in the notice or which may properly come before the meeting, including any amendments which arise from a motion under consideration;
2. Vote in accordance with his or her discretion (taking into account my instructions where applicable, whether written or verbal) on any motion specified in the notice but not on amendments to the motion under consideration. (***Please note****: this is the* ***only*** *option available for proxy votes assigned to the Executive's designate except for correction of any typographic errors*). A proxy assigned to the Executive will be voted in conformity with the Executive position. Because the Executive will not have taken a prior position on any amendments that arise, or on motions not contained in the Notice of Meeting or Agenda), the proxy cannot be exercised on these.) **or;**
3. Vote as follows in respect of each matter raised in the notice (identify each motion from the notice and then clearly note "FOR" or "AGAINST" following such reference):

Motions by the Executive:	For / Against
1. **Motion:** To adopt the 2020 Winter General Meeting Agenda. The 2020 WGM Agenda can be found in the Members Only section of the TISC website	
2. **Motion:** To approve of the 2019 Fall General Meeting Minutes. The FGM minutes can be found in the Members Only section of the TISC website	
3. **Motion:** To approve the 2020 Membership Fees proposed in the budget Context and rationale is provided in the Agenda in the Members Only section on the TISC site	
4. **Motion:** To contribute less than the cost of 1 Albacore to the Albacore Reserve Context and rationale is provided in the Agenda in the Members Only section on the TISC site	
5. **Motion: To approve the 2020 Budget presented by the TISC Executive** Context and rationale is provided in the Agenda in the Members Only section on the TISC site	
6. **Motion:** To approve the transfer of $1,000 to the Replacement Reserve and $1,380 to the Albacore Reserve Context and rationale is provided in the Agenda in the Members Only section on the TISC site	
7. **Motion:** Motion: To permit the executive to renew the telephone contract with Bell Canada for up to three years Context and rationale is provided in the Agenda in the Members Only section on the TISC site	

Dated: _____ _____

Signature of Member

_____

(Please print name clearly)

Notes:

1. Only Sailing Members and Honorary Members may vote and appoint any person as proxy to do so.
2. You are responsible for ensuring that the Secretary receives this before the deadline specified in the Notice of Meeting or it will not be effective.

e scan and e-mail it to:
secretary@torontosailing.com

to:
Toronto Island Sailing Club
PO Box 64017, RPO Royal Bank Plaza
200 Bay St.
Toronto, ON, M5J 2T6

OR give it to your proxyholder with instructions that they are to deposit it with the Secretary by 6:00pm on Monday, January 27, 2020.

3. Any mailed proxy forms must be received at the specified address by the deadline specified in the Notice of Meeting. We are not responsible for any delays in mail delivery.
4. The Secretary of the meeting has the right to refuse any proxies that are not deposited before deadline.