



Knysna Yacht Club

E-mail: secretary@knysnayachtclub.com

(Founded 1910)

Web: www.knysnayachtclub.com

FORM OF PROXY

**107th ANNUAL GENERAL MEETING OF MEMBERS
TO BE HELD ON THURSDAY 22nd JUNE 2017 AT 18:00
IN THE MAIN CLUB
YACHT CLUB ROAD, KNYSNA**

I,.....(full name) being a member in good standing and entitled to attend and vote (*Constitution clause 5.1*) at the 107th annual general meeting of members of the club do hereby appoint a voting member in good standing (*Constitution clause 14.10*) to represent me at the above meeting and any adjournment and to vote for the resolutions to be put to the meeting in the manner as indicated below. (Note: In the event that no indication is given, it shall be deemed that the vote shall be in favour of the respective resolutions)

Resolution 1	For	Against	Abstain
Approval of the Annual Financial Statements for the year ended 31 March 2017			
Resolution 2			
Approval of the amendments to the Constitution as contained in the notice of meeting			
Resolution 3			
Election of Officers			
President –			
Bossi Monsen			
Albert Lombaard			
Commodore -			
Allan Waterston			
Michael Jacobs			
Jim Parkes			
Vice Commodore -			
Andrew Finn			
Neil Sharrocks			
Treasurer -			

	For	Against	Abstain
Canoe Secretary – Danie van Wyk			
In-shore Secretary – Andrew Finn			
Off-shore Secretary – Glenn Hagedorn-Hansen			
Liaison Officer – Delle Henry			
Committee member – Albert Lombaard			
Committee member – Colin Mathiesen			
Committee member – Ronnie King			
Resolution 4			
Appointment of auditors Michaelides, Parker and Kretzmann jtanner@mweb.co.za			

Name of Member

Signature

Date

Instructions

1. The purpose of a proxy is to allow your vote(s) to be counted at the Annual General Meeting in the event that you are unable to attend.
2. How you cast your vote is entirely at your discretion, the proxy holder is obliged to vote your votes in accordance with your wishes.
3. There are 3 possibilities in respect of each resolution, 'For' or 'In favour', 'Against' or 'Abstain'. Indicate under the relative column, against the respective resolution, how you wish your vote to be recorded, by placing an **X** in the appropriate box.
4. In the event that there is more than one option under a resolution dealing with the election of an Officer, you should select only one of the nominees that you wish to see in the relevant position against which name you will indicate your preference by inserting an **X** in the Box under the 'For' column. In the event that you mark the box adjacent to each nominee under the 'For', 'Against' or 'Abstain' your vote will be considered spoilt and discarded.
5. Please note that Proxy forms are required to be lodged with the Secretary at least 1 week prior to the meeting, being close of business on Thursday, 15 June 2017.
6. A member may only hold a maximum of 2 proxies (*Constitution clause 14.10*)
7. If you are not represented at the meeting, having given a proxy to a member, your votes will not be counted.
8. Notwithstanding having given a proxy, a member is entitled to attend and vote at the meeting. In such an instance the proxy is deemed to be withdrawn.