

# CCFMS AGM PROXY

Please return this DELEGATES / AGENDA SUBMISSION / PROXY form by April 16<sup>th</sup> 2008 (ten (10) days prior to the Annual General Meeting - CCFMS) to CCFMS Secretary, William Plavac, 7 Wildflower Crt, Barrie, Ontario, L4N 3Y9 or email to whtdogmin@rogers.com

**SUBMITTING AGENDA ITEMS – CCFMS AGM**

WE OF THE ..... CLUB  
WISH TO PLACE THE FOLLOWING ITEMS BEFORE THE FEDERATION -MEMBERSHIP; (PLEASE FEEL FREE TO ELABORATE ON ATTACHED SHEETS):

1. ....  
2. ....  
3. ....

SIGNED:..... NAME: .....  
(PLEASE PRINT)

DATE: .....

**DELEGATES to CCFMS AGM**

IF YOUR CLUB IS SENDING DELEGATES, PLEASE SIGNIFY WHOM YOU WISH TO ACT ON YOUR BEHALF:

1. ....  
(PLEASE PRINT)

2. ....  
(PLEASE PRINT)

# CCFMS AGM PROXY

## PROXY VOTE for CCFMS AGM

To be completed if your club is not sending a delegate  
Note that the President may NOT be assigned to vote on your behalf.  
Current Board of Directors eligible to be assigned proxy:

|                 |   |                         |
|-----------------|---|-------------------------|
| Andy Haighton   | - | Vice-President          |
| Bill Plavac     | - | Past President          |
| Don Oliver      | - | Treasurer               |
| Bill Plavac     | - | Secretary               |
| Stephen Douglas | - | Communications Director |
| Jim Glen        | - | Quarry Contact Director |

ON BEHALF OF THE .....  
(NAME OF CLUB)

I AM AUTHORIZED TO ASSIGN OUR VOTE TO \_\_\_\_\_, TO ACT ON BEHALF OF OUR MEMBERSHIP ON ALL MATTERS AT THE ANNUAL GENERAL MEETING (AGM) TO BE HELD AT THE PARIS FAIRGROUNDS, PARIS, ONT ON SATURDAY APRIL 26, 2008 AT 1:00 PM

### MOTIONS TO BE APPROVED:

1) To approve 2007 Financial Statements and 2008 Financial Plan as presented in E Mail Communications received from Treasure Don Oliver

YES \_\_\_\_\_ NO \_\_\_\_\_

2) To approve Minutes of 2007 CCFMS Annual General Meeting as published in E Mail Communications from President Randy Ernst

YES \_\_\_\_\_ NO \_\_\_\_\_

SIGNED: ..... NAME: .....  
(PLEASE PRINT)

DATE: .....

**NOTE:** In the event that the person named on your proxy is not present at the AGM, the proxy will be transferred to the Secretary of record.