

THORNHILL SOCCER CLUB

SLATE OF CADIDATES NOMINATED FOR 2016 BOARD POSITIONS

<u>POSITION</u>	<u>CANDIDATE(S)</u>	<u>TERMS OF OFFICE (and years)</u>
PRESIDENT	CLARY LAFTSIDIS	2 ND 3 YEAR TERM (2016, 2017, 2018)
VICE PRESIDENT	CHRIS GOLDSON	2 ND 2 YEAR TERM (2016, 2017)
	ARSEN SHAHAJ	1 ST 2 YEAR TERM (2016, 2017)
SECRETARY	HERB SCHRANZ	1 ST 2 YEAR TERM (2015, 2016)
TREASURER	KEVIN BERMINGHAM	1 ST 2 YEAR TERM (2015, 2016)
DIR. ADULT PROGRAM	ASHWIN DE XAVIER	UP FOR ELECTION I 2016
DIR.COMPETITIVE	ANTHONY GISMONDI	1 ST 2 YEAR TERM (2016, 2017)
	DAVE D'AGOSTINI	1 ST 2 YEAR TERM (2016, 2017)
	JULIAN UCCELLO	1 ST 2 YEAR TERM (2016, 2017)
DIR. RECREATIONAL	BASEM RIZK	2 ND 2 YEAR TERM (2016, 2017)
DIR. SPONSORSHIP	RYE SHAHINIAN	2 ND 2 YEAR TERM (2016, 2017)
	ARSEN SHAHJ	1 ST 2 YEAR TERM (2016, 2017)
	BOYD DYER	1 ST 2 YEAR TERM (2016, 2017)
DIR-AT-LARGE (1)	LIJOY ULUHANNAN	1 ST 2 YEAR TERM (2016, 2017)
DIR. SOCCER SERVICES	VACANT	TO BE ELIMINATED
DIR-AT-LARGE (2)	VACANT	TO BE ELIMINATED

IN THE MATTER OF THE ANNUAL GENERAL MEETING
OF THE THORNHILL SOCCER CLUB NOVEMBER 25, 2015

I (print name).....CERTIFY THAT I AM A MEMBER IN GOOD
STANDING AND I HEREBY GIVE MY PROXY TO

(print name).....

AND AUTHORIZE HIM/HER TO VOTE ON MY BEHALF ON ANY ISSUES ARISING AND
VOTING REQUIRED AT THE SAID SPECIAL GENERAL MEETING AND/OR ANNUAL
GENERAL MEETING INCLUDING THE ELECTION OF THE NEW BOARD.

DATED AT THORNHILL THIS DAY OF NOVEMBER, 2015

.....

SIGNATURE

Proxy Voting at General Meeting:

6.12 Every regular Member, or parent or guardian of a regular Member under the age of 16, **is** entitled to vote at a General, Special General or Annual General Meeting of Members may by means of a proxy appoint a person, who need not be a Member, as the Member's nominee to attend and act at the meeting in the manner, to the extent and with the power conferred by the proxy.

6.13 Each Regular Member may only grant one proxy.

6.14 **A person may only hold one proxy. *[This means no single person can collect more than one proxy or represent more than one other Member.]***

6.15 The format for the proxy, and the issue, or issues, for which the proxy may be cast are as defined in the Rules and Regulations.

RULES AND REGULATIONS

- **Proxy voting**
 - Proxy votes are to be registered with and approved by the Executive Secretary no later than midnight 5 days prior to the Annual General Meeting or Special General Meeting