

**AERO ASSOCIATION OF CALTECH
PROXY**

I, _____
name

address

give permission to _____

to vote for me at (check one):

_____ all general meetings

_____ the general membership meeting on _____
date

on the following issues (check one):

_____ none (used for establishing a quorum only)

_____ as he/she sees fit

_____ as specified below (state item of business and vote)

This proxy expires 18 months from the date below.

signature

date

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PROXY EXPLANATION

A *proxy* is a written authorization signed by a member of the club giving another person power to vote on behalf of such member. Proxies are needed because the size of the club has made it difficult to obtain a quorum at meetings of the members. They also ensure that the viewpoints of a member are represented at meetings if that member is unable to attend.

If a general membership meeting is called and you are unable to attend and if you do not have a current proxy on file, a \$20.00 fine may be assessed. Of course, if you find you **can** attend the meeting, it automatically invalidates and makes unnecessary any proxy.

Proxies are valid for 18 months from the date on which they are signed. The club's Secretary will solicit proxies at least once per year. You may also file an updated proxy with the Secretary at any time.

Instructions

For a proxy to be valid, you need to fill out the following three items:

1) Whom the proxy is given to. This can be any member of the club by name, an officer of the club by title, or "any member of the Board of Directors." The latter would probably be safest, since it would ensure that between bodies and proxies, the club could conduct business and you would not be fined.

2) Which meeting(s) the proxy is (are) valid for.

3) What items the proxy is valid for. You can limit your proxy to a single issue, several issues, or, if you trust their judgment, on any issue that comes up. If you do not want your vote counted on any issues, you may choose "none", so that you will only be counted as "present" at the meeting.