



NORTH CAROLINA YOUTH SOCCER ASSOCIATION, Inc.

TO: NCYSA SECRETARY

RE: NCYSA Board of Directors Meeting - AGM

Please email to Mark Moore no later than **THURS, January 27, 12:00 noon.**
(Scan or photograph and email to mark@ncsoccer.org)

FROM: _____

RE: PROXY – Board of Directors AGM – Due by 12:00 p.m. – January 27, 2022. (All emailed proxies will have to be sent on or before this date/time to be valid for the virtual meeting .)

As this is a virtual meeting, hand-delivered proxies will not be accepted.
NOTE: Phone call approvals will NO LONGER be accepted in place of the signed proxy.

FOR THE BOARD OF DIRECTORS – AGM Sunday, January 30, 2022 at 10:00 a.m. virtually and online voting

(Check one and complete the remaining blanks)

- _____ A. This Association will be represented at this meeting by its delegate or by an authorized alternate from this association. The person representing our association will be _____.
(This MUST carry the name of the person representing the association IF NOT THE PRESIDENT)
- _____ B. This Association appoints _____ as its true and lawful Attorney in Fact and Proxy to vote on all business which may legally come before this meeting. *(This needs to carry the name of the person outside of your association that will be representing you.)*
Bylaw 304. Voting. Section 3. Proxy. A person may hold a maximum of four (4) proxies.
- _____ C. This Association relinquishes its right to vote. The Association's right to vote is regained immediately after this meeting ends.

Special Note: If this letter is not returned by the Association, it is assumed that the Association chooses option 'C'.

NAME OF ASSOCIATION: _____

PRINTED NAME OF PRESIDENT OR DELEGATE: _____

SIGNATURE OF PRESIDENT: _____

DATE: _____

RETURN NO LATER THAN 12:00 p.m. on January 27, 2022

Reminders:

- A single person may only hold a maximum of four (4) individual association proxies. (A person representing an affiliated association by proxy can hold that proxy plus three (3) additional individual association proxies); and,
- No Officer or staff member of the NCYSA shall hold a proxy vote.