

## 2018 ILMSA APRIL 14, 2018 MEETING OF MEMBERS

To Club & Team Representatives:

The Spring ILMSA Member Meeting will take place during the [2018 SHORT COURSE STATE CHAMPIONSHIP](#) on Saturday, April 14th after the last heat of the 400 Freestyle relay (events #13 and #14). Agenda topics will include approval of the [Fall members meeting minutes](#), held November 5, 2017, and election of Vice Chair and Treasurer of the [ILMSA Board](#).

If you are unable to attend the meeting and desire to vote on selecting either or both Officer position, a proxy form is attached for your use. If you have no opinion, do not feel obligated to cast your vote.

If you are a Club, you must use the attached Club Proxy form (page 2). You may, but do not have to designate how your proxy is to vote. You do have to identify the individual who is your proxy. No one individual may vote more than 2 proxies.

If you are a Team, there are two types of proxies:

- The [Agenda Proxy](#), which is two pages long, is ONLY available to Teams under the Illinois Masters Swim Club. The Agenda Proxy must be voted as you indicate and cannot be changed, unless you show up at the meeting. Use page 3.
- Teams may alternatively choose to use the Proxy form. You may, but do not have to designate how your proxy is to vote. You do have to identify the individual who is your proxy. No one individual may vote more than 2 proxies. Use page 2.

Club proxy forms are attached as page two. The two Team proxies are attached; Proxy page 2 and Agenda Proxy page 3.

Any questions, send an email to Phil Dodson, ILMSA Championship Chair at [myfavcpa@gmail.com](mailto:myfavcpa@gmail.com)

(For use by Clubs/Teams who do plan to have a representative at the meeting, but not the currently listed Club/Team representative.)

**PROXY FOR 2018 ILMsa APRIL 14, 2018 MEETING OF MEMBERS**

I, \_\_\_\_\_, the designated club/team voting representative for \_\_\_\_\_, constitute and appoint \_\_\_\_\_, an individual member of ILMsa, as my proxy to attend the 2018 ILMsa Meeting of Members to be held on April 14, 2018, or at any continuation or adjournments, with full power to vote and act for me, on behalf of the club/team for whom I am the designated representative, to the same extent that I might if I were personally present, and to the same extent as if I personally acted, giving to my appointee full power of substitution and revocation, **SUBJECT TO CASTING MY VOTE FOR THE AGENDA ITEMS AS DESIGNATED BELOW.** This Proxy is revocable and will automatically terminate on the 30th day following its execution.

In witness whereof I have signed this instrument this \_\_\_\_\_ day of April 2018.

\_\_\_\_\_  
(Name of Designated Representative)

Optional:

You may or may not choose to instruct your proxy vote for the following items:

Mark one box only for each vote and only if you so choose to designate your proxy vote.

**APPROVE MINUTES OF MEMBERS MEETING NOVEMBER 5, 2017:**

Vote for only one

- Approve Minutes as amended (if amended)
- DO NOT Approve Minutes as amended (if amended)

**Vote for VICE CHAIR for 2 year term beginning June 1, 2018:**

Vote for one. In the event there is a floor nomination this proxy vote will be subject to change by your designated proxy.

- Tracy Lord

**Vote for TREASURER for 2 year term beginning June 1, 2018:**

Vote for one. In the event there is a floor nomination this proxy vote will be subject to change by your designated proxy.

- Phil Dodson

(For use by Teams who do not plan to have a representative at the meeting)

**AGENDA PROXY 2018 ILMSA APRIL 14, 2018 MEETING OF MEMBERS**

I, \_\_\_\_\_, the designated team voting representative for \_\_\_\_\_, constitute and appoint Phil Dodson or Barbara Delanois as Club representative for Illinois Masters and an individual member of ILMSA, to deliver my Agenda Proxy to the 2018 ILMSA Meeting of Members to be held on April 14, 2018, or at any continuation or adjournments, with the vote on agenda items as designated below. I further acknowledge that pursuant to ILMSA By-law Section 3.06:

*Any agenda item not marked with a vote, shall not be delegated to the Club representative for voting, but shall remain in effect for all marked agenda items. An Agenda Proxy cannot delegate a vote for a non agenda item. The Club representative holding the Agenda Proxy may vote on friendly amendments to agenda items using his/her best judgment to vote the intent of the Team representative.*

This Proxy is revocable and will automatically terminate on the 30th day following its execution. In witness whereof I have signed this instrument this \_\_\_\_\_ day of April 2018.

\_\_\_\_\_  
(Name of Designated Representative)

Email your Agenda Proxy to Phil at: myfavcpa@gmail.com, or hand deliver at Munster HS Aquatic Center

**APPROVE MINUTES OF MEMBERS MEETING NOVEMBER, 2017:**

Vote for only one

- Approve Minutes as amended (if amended)
- DO NOT Approve Minutes as amended (if amended)

**Vote for VICE CHAIR for 2 year term beginning June 1, 2018:**

Vote for one. In the event there is a floor nomination this proxy vote will be subject to change by your designated proxy.

- Tracy Lord

**Vote for TREASURER for 2 year term beginning June 1, 2018:**

Vote for one. In the event there is a floor nomination this proxy vote will be subject to change by your designated proxy.

- Phil Dodson

Team \_\_\_\_\_

\_\_\_\_\_  
(Name of Designated Representative)