

Proxy Form for Fleet One Annual Meeting November 9<sup>th</sup>, 2005

The undersigned, being an Active Member in good standing of Fleet One, and owner of the boat named below, hereby grants \_\_\_\_\_ a proxy to vote on my behalf as follows: (print name of proxy holder)

Mark One:

\_\_\_\_\_ **As the proxy holder may determine in his discretion**

**OR**

\_\_\_\_\_ **As indicated for the specific agenda items below. All/any other votes taking place during the course of the meeting will be at the proxy holders discretion.**

To adopt changes to the Fleet #1 articles of association as proposed by the Excom.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_

To adopt the Season Championship Schedule as proposed in Appendix A.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_

To adopt the 25% throw-out season championship scoring rule as proposed in Appendix A.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_

To vote for the Nominations for Fleet Officers as nominated by the Excom as proposed in Appendix B

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_

To vote for the Nominations for Excom at large members as nominated by the Excom in Appendix B.

Approve \_\_\_\_\_ Disapprove \_\_\_\_\_

Boat Name: \_\_\_\_\_ Hull No.: \_\_\_\_\_

Owner (print name) : \_\_\_\_\_ Dated: \_\_\_\_\_

Signature : \_\_\_\_\_