

PROXY FORM
UPPER RIDEAU LAKE ASSOCIATION ANNUAL GENERAL
MEETING JULY 11, 2020

If you are a current member of URLA who cannot attend the Annual General meeting but you wish your vote to be counted, print, complete, sign and date this form and mail to Secretary URLA, Box 67 Westport ON, K0G 1X0 OR scan and email to secretary.urla@gmail.com. It must arrive by July 6th to be counted. If you have not yet joined URLA for 2020 and would like to be eligible to vote please visit the website www.urla.ca to join.

I nominate the Secretary of the Board of Directors of the Upper Rideau Lake Association, Terry Frostad, to vote on my behalf at the Annual General Meeting of the Association to be held on July 11 2020 as I will not be attending in person.

I further direct the Secretary to vote as follows on my behalf:

APPROVAL OF MINUTES OF THE 2019 ANNUAL GENERAL MEETING

The minutes of the 2019 Annual General Meeting are posted on the Association website www.urla.ca

MOTION: That the Minutes of the July 6th 2019 Annual General Meeting be approved. Moved by Anne Carter, seconded by John McDowell.

Vote Yes _____ Vote No _____

FINANCIAL REPORTING

The Financial Statements (Unaudited) for the year ended April 30, 2020 prepared by the Chartered Accounting Firm Nephin, Winter, Bingley are posted on the Association Website www.urla.ca.

MOTION 1: That the Financial Statements (Unaudited) for the year ended April 30, 2020 be adopted. Moved by Michael Hogan seconded by Terry Frostad.

Vote Yes _____ Vote No _____

MOTION 2: That the firm of Nephin, Winter, Bingley, Chartered Professional Accountants be appointed to prepare the Financial Statements for the financial year 2020-2021. Moved by Michael Hogan, seconded by Terry Frostad.

Vote Yes _____ Vote No _____

ELECTION OF OFFICERS

The proposed Slate of Officers/Directors for the year 2020-2021 is as follows:

President – John McDowell
Vice-President - vacant
Secretary – Terry Frostad
Membership/Community Liaison – Peggy Thompson
Treasurer – Michael Hogan
Governance (Member at Large) Karyn Standen
Lakeshore – Tom Donnelly
Public Relations/Communications – Steve Moretti
Water Quality/Hazard Marking Program – Dave Counter

MOTION: That the proposed slate of officers for the Board of Directors for the year 2020-2021 be accepted as presented: Moved by Jayne MacDonald, seconded by Anne Carter.

Vote Yes _____ Vote No _____

Signed: _____ Date: _____

Print Name: _____ Email: _____