

Quorum Requirements

Olney Mill Swim Club

Five percent of the owner-members (20 families) present in person or by proxy constitute a quorum and a simple majority vote decides most questions, however 2/3 of the members are required for amendments. The board encourages all families to attend the annual meeting and participate in the operation of the pool. Those who cannot attend and want to be represented by proxy should fill out the bottom of this form, sign it and give it to a board member or any other pool member who will be attending the annual meeting.

Adult members present either in person or by proxy must be registered at the door. A member is entitled to one vote. A member may represent no more than 5 proxies.

Proxy Designation

I _____ designate
Member Name Member Number

Name Member Number

as my proxy at the Olney Mill Swim Club Annual Meeting, with the authority to vote for me in all matters brought before the meeting.

Signature Printed Name