

FCSL General Proxy

I, _____, Swim Chair / Head Swim Coach

of _____ Club of _____, CT

hereby appoint Club Member * _____ to be my proxy,

to vote in my place and on my behalf as though I were voting in person, at the

Fairfield County Swimming League, Inc Meeting, June 7th, 2012 at 6:45 PM

or at any adjournment thereof, hereby revoking all previous proxies.

Swim Chair / Head Swim Coach signature

date: ___ / ___ / 2012

witness signature

date: ___ / ___ / 2012

FCSL Bylaws: Article VI, Section 6.

- a. **Voting.** Each of the Swim Chairs and the Head Coach of a Member Club shall be entitled to vote on each matter properly brought before a League Meeting, except as otherwise provided herein. Such votes shall be cast only by such Member Club's Swim Chair and its Head Swim Coach or their qualified proxies. For this purpose, a qualified proxy must be a Qualified Member of the League with respect to that Member Club and a single individual may not serve as proxy for both the Swim Chair and the Head Swim Coach. See Section 3 of Article XIV for special rules pertaining to certain League votes. See also Article XIII.
- b. **Proxies.** A Swim Chair or Head Swim Coach who is unable to be present at a League Meeting may designate another member or spouse of a member of his club to be counted for quorum and to act and vote on behalf of his club's membership at that meeting. If a Head Swim Coach is unable to attend, his representative shall be a member or spouse of a member of his club; if he fails to choose a representative, his Swim Chair may do so in his behalf.

Notice of such substitution must be given to the Secretary or presiding officer prior to the meeting. A written proxy must be produced no later than three (3) days after the meeting if it is not available at the meeting.

* **Note:** 2012 ByLaws Amendment to allow Proxy for Head Swim Chair to be held by a Senior Coach or coaching Aquatics Director is proposed for vote at this League Meeting.