

FCSL Proxy for Head Swim Coach

IF the Head Swim Coach cannot attend the FCSL League Meeting, please **print & fill in** this Proxy form. The **Club Member OR Senior Club Coach** * noted below, who will attend the League Meeting in your place, should hand in this completed proxy form at the **5:45pm Check-in**.

* **NOTE** : For this purpose of this Proxy, a Head Dive Coach, a Head Water Polo Coach or a coaching Aquatics Director shall be considered a **Senior Club Coach**.
An Assistant Coach is **NOT** considered a Senior Club Coach.

I, (full name) _____, **Head Swim Coach** of _____ **Club**
of (club town) _____, CT hereby appoint

(full name of proxy-holder) _____, Senior Club Coach* or 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 , 2018 at 6:45 PM

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

Signature of Head Swim Coach ,
(who is unable to attend)

date : ____ / ____ / 2018

Witness Signature

date : ____ / ____ / 2018

Please note the following applicable 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. 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.

A **Head Swim Coach** may designate another **senior coach** of his club as his Proxy to be counted for quorum and to act and vote on behalf of his club's membership at that meeting.

For this purpose, a head Dive Coach, head Water Polo Coach or a coaching Aquatics Director shall be considered a senior coach.

If a Head Swim Coach is unable to attend, a **Head Swim Coach may instead designate 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.

A single individual may not serve as proxy for both the Swim Chair and the Head Swim Coach.

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.