FCSL Proxy for Swim Chair

If no Swim Chair can attend the FCSL League Meeting for your club, please print & fill in this Proxy form.

The **Club Member** * noted below, who will instead attend the League Meeting, should hand in this completed form at the **5:45pm Check-in**. * **Note** : **CAN NOT be a Coach** unless also a fee-paying Club Member!

I, (full name)	, Swim Chair of	Club
of (club town)	, CT hereby app	point
(full name of proxy-holder)	, Club Mo	ember (or spouse of Member)
to be my proxy, to vote in m	ny place and on my behalf as though I v	vere voting in person ,
at the Fairfield County Swir	nming League, Inc Meeting, June 1st,	2017 at 6:45 PM
or at any adjournment there	eof, hereby revoking all previous proxie	es.
Signature of Swim Chair, (who is unable to attend)	date :	/ / 2017
Witness Signature	date :	/ / 2017

Please note the following FCSL Bylaws, Article VI, Section 6:

a. <u>Voting.</u> 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.