

PROXY FORM - LUSA ANNUAL GENERAL MEETING

I/we, ____

[name], the member in good standing or legal

guardian/representative of the member in good standing, appoint one of the following (please place a "X" next only (1)ONE name below) to act as my proxy at the Langley United Soccer Association Annual General Meeting to be help Thursday December 31st 2020 at 11:00am (proxied AGM, no physical attendance will be permitted).

Designated Proxy Holder/Voter Choices:

Michael Thomson, member 9 years, 1st Vice President

Leroy Van Spronsen, member 12 years, Club Treasurer

Signature of the member in good standing or legal guardian/representative of the member:

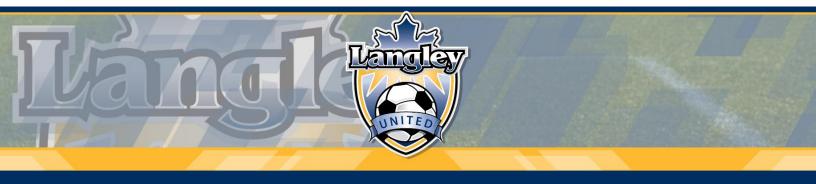
AGENDA ITEMS

Please place an **"X**" in each of the below boxes indicating how you would like your proxy holder to vote:

Resolution of agenda Item as outlined in the AGM Notice & Package	IN FAVOR	OPPOSED	ABSTAIN	AT DISCRETION OF THE PROXY HOLDER
Approval of the agenda as presented				
in the AGM notice and package:				
Approval of the previous Annual				
General Meeting minutes dated May				
8, 2019 – Attached:				
Amendment to the Constitution &				
Bylaws – Attached:				
Creation of a new Staff Position –				
Executive Director:				
Approval of the 2021 proposed				
Budget – Attached:				

*PLEASE SEE PAGE 2

Please complete this form and return it via email to proxy@lusa.ca nolater than December 24th 2020 at 12:00



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ELECTION OF OFFICERS

Please place an "X" in each of the below boxes indicating how you would like your proxy holder to vote, (1)ONE voter per position:

Position, currently help by and write-in nomination for position.	VOTE	ABSTAIN	AT DISCRETION OF THE PROXY HOLDER			
CLUB PRESIDENT (Executive)						
Standing Again: Marcel Horn		Mid-Term no vote				
VICE PRESIDENT (Executive)						
Standing Again: Mike Thomson						
Nomination (Write -In):						
TREASURER (Executive)						
Standing Again: Leroy Van Spronsen	Mid-Term no vote					
Dir. Grassroots						
Standing Again: Shann Lovegrove						
Nomination (Write -In):						
Dir. Youth						
Standing Again: Rich Shimmin						
Nomination (Write -In):						
Dir. Assets & Equipment						
Standing Again: Candice Wagar						
Nomination (Write -In):						
Dir. Discipline						
Vacant						
Nomination (Write -In):						
Dir. Communications & Special Events						
Standing Again: Bill Daniel						
Nomination (Write -In):						

Please note that some positions on LUSA's Board of Directors are a multiyear position and therefor may not be voted on this year as they are currently mid-term.

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