



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 held Wednesday December 15th 2021 at 7:00pm (proxied AGM, no physical attendance will be permitted).

Designated Proxy Holder/Voter Choices:

- Shann Lovegrove**, member 10 years, Acting Vice President
- Leroy Van Spronsen**, member 13 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	DISCRETION OF PROXY
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:				
Approval of the 2022 proposed Budget – Attached:				

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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 held by & Write-in:	VOTE	ABSTAIN	DISCRETION OF PROXY
CLUB PRESIDENT (Executive)			
Standing Again: Mike Thomson (acting)			
Nomination (Write -In):			
VICE PRESIDENT (Executive)			
Standing Again: Shann Lovegrove (acting)			
Nomination (Write -In):			
TREASURER (Executive)			
Standing Again: Leroy Van Spronsen			
Nomination (Write -In):			
Dir. Discipline			
Open / Vacant			
Nomination (Write -In):			
Dir. Youth			
Standing Again: Rich Shimmin			
Nomination (Write -In):			
Dir. Assets & Equipment			
Standing Again: Candice Wagar			
Nomination (Write -In):			
Dir. At-Large (specific duties TBD)			
Open / Vacant			
Nomination (Write -In): Jennifer Cummings			
Dir. Communications & Special Events			
Standing Again: Bill Daniel			
Nomination (Write -In):			
Fraser Valley REP			
Standing Again: Chaz Takhar			
Nomination (Write -In):			

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

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