

Moosic Lakes Club- Election Proxy

*****This Proxy is only to be used for the election of Officers & Directors.**

A Proxy for non-election matters will be mailed separately.

Date of Meeting for Elections: Sunday, September 17, 2023 @ 11:00 AM

Proposed Candidates for OFFICERS:

- President – Joe McGraw
- Secretary – Maggie Mariotti
- Treasurer- Frank Kane

Proposed Candidates for DIRECTORS:

- Ruth Burke
- John Foff
- Open seat

If you wish to cast your vote via Proxy, please return this form by mail to the Secretary of the Club. All Election Proxies will be opened by the Secretary only on the day of the vote.

Mail to: Attn: Secretary, Moosic Lakes Club, 25 Beach House Dr. Jefferson Twp. PA 18436

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ELECTION PROXY

I vote for the following people. (Circle 1 name for each position or write in name.)

- President: Joe McGraw _____

- Vice President: Alison McHale _____

- Secretary: Maggie Mariotti _____

- Treasurer: Frank Kane _____

- Director: Ruth Burke _____

- Director: John Foff _____

- Director: Open seat. _____

PRINT YOUR NAME: _____

SIGNED: _____

DATED: _____

According to the Moosic Lakes Club By Laws:

The directors and officers of the Moosic Lakes Club shall be members in good standing elected by the members in Good standing at the General Membership Meeting held in August of each year. Said elections shall be held as follows:

- A. Directors: The election for the three (3) directors will be voted upon by the members in good standing at the August/September meeting of each even numbered year for a two (2) year term
- B. Officers: The election for the four (4) officers will be voted upon by the members in good standing at the August meeting of each odd numbered year for a two (2) year term.

By April 1st in the year of an election, the Board of Directors shall appoint a five (5) member Nominating Committee. This Committee shall place in nomination the names of members in good standing for the positions of Directors and Officers at the June meeting. Members of the Nominating Committee shall not include their own names for nomination.

Nominations for the positions of Directors and Officers can be made by any member in good standing from the floor at the June Meeting. A member of the Nominating Committee is eligible to be nominated from the floor.

The membership list for the election shall be fixed thirty (30) days prior to the election. Within five (5) days thereafter, ballots shall be sent to all members in good standing.

Votes for the election of Directors and Officers at a general or special meeting may be cast in person or proxy. Every member in good standing is entitled to a proxy vote if he/she cannot attend the meeting. A proxy will be mailed to each member along with the announcement of the meeting and the slate of proposed candidates with the direction to return same by mail to the Secretary of the Club. All proxies will be opened only by the Secretary at the meeting on the day of the vote.