

# Valley Heritage Radio Annual General Meeting

June 19, 2019

## Proposed Amendment to Bylaw Number 1

Section 4.09 of Bylaw 1 reads:

*Proxies. Every Member entitled to vote at a meeting of the membership may appoint a person to vote on his/her behalf by means of a proxy. The proxy holder need not be a member. The proxy is only valid for the meeting for which it is filed or an adjournment there. A proxy must be in writing executed by the member and shall contain a date of execution, the fact of the appointment, the name of the proxy holder and it shall identify the meeting for which it is intended. The proxy may contain a revocation of a former proxy and restrictions, limitations or instructions as to the manner in which the proxy is to be used.*

The Board of Directors propose that the following sentence be added to Section 4.09 at the end of the section:

**A proxy holder is limited to act as a proxy for a maximum of five (5) Members.**

This proposed amendment to Bylaw 1 is recommended by the Board of Directors for approval by the Members at the June 19, 2019 Annual General Meeting.

