

CALIFORNIA CATTLEWOMEN

Board of Directors Meeting - Delegate & Proxy Information Sheet

COUNTY UNIT NAME: _____

CCW Board of Directors (B.O.D.) Meeting Date: _____

UNIT PRESIDENT's NAME: _____

Yes I am planning to attend This CCW B.O.D. Meeting.

No I am unable to attend This CCW B.O.D. Meeting, **and have completed my voting PROXY below.**

No I am unable to attend This CCW B.O.D. Meeting, and I will NOT have a president voting Proxy.

Voting Delegate Name(s) for your Unit for THIS CCW B.O.D. Meeting:

- 1 _____
- 2 _____
- 3 _____
- 4 _____

Note: If you are not sure how many voting delegates your unit is eligible for, please contact the current CCW Secretary to verify the correct delegate number. The number of votes per county unit is determined by total membership as submitted to the Membership Chair as of November 15th each year, for the following meeting year. The number of votes is outlined as follows:

1-50 members: County President plus one delegate

51-100 members: County President plus two delegates

101-150 members: County President plus three delegates

151-200 members: County President plus four delegates

and continuing on at the rate of one new delegate for every additional 50 members

Unit President Proxy - Complete only if you are unable to attend THIS CCW B.O.D. meeting.

County Presidents absent from a CCW Board of Directors (B.O.D.) meeting may proxy their vote by written authorization to a non-voting member of their County Unit attending the meeting.

I, _____, proxy my vote to _____
Unit President's name *Name of unit member to serve as proxy*
for the upcoming CCW B.O.D. Meeting to be held on _____
Date of CCW Meeting

Please return a copy of this completed form (or the information in it) to BOTH the CURRENT CCW SECRETARY and the CURRENT CCW CREDENTIALS CHAIR by the requested deadline date for THIS CCW B.O.D. Meeting.

You can submit it by email, just please include all the necessary information requested above.

This information is needed to help prepare the correct number of meeting information packets & official voting roster.