



ALASKA OUTDOOR COUNCIL DELEGATE CERTIFICATION

Year _____

AOC Member Club Name _____

Will send a Voting Delegate Will send a Proxy Delegate Will not send a Delegate

Voting Delegate Certification:

This certifies that the individuals named below are authorized to represent our organization at the AOC Annual Meeting. (One delegate per Member Club) If your Member Club cannot send a delegate, please designate a proxy delegate under "Proxy Delegate Certification" below.

Primary Delegate Name _____

Alternate Delegate Name _____

Proxy Delegate Certification:

1. The undersigned hereby acknowledges receipt of notice of the AOC Annual Meeting and hereby appoints the Proxy Delegate named below with full power of substitution to appear and to vote at the AOC Annual Meeting. This proxy shall expire, pending completion of the Annual Meeting. Maximum of three proxies per Delegate.

Proxy Delegate Name _____

Signature of Current Club Officer Printed Name and Title Date

AOC Board of Directors:

We recommend the following individual(s) for election to the AOC Board of Directors. Nominations will go to the Nominations Committee for submission to the Delegates during the 2015 Annual Meeting.

1) _____ 2) _____

3) _____ 4) _____

Signature of Current Club Officer Printed Name and Title Date

Member Club Issues: We want Annual Meeting participants to discuss the following issues:

Delegate Duties

1. Article 9, Section 1 of the AOC Bylaws provides that each Member Club shall be represented by an official Delegate selected by the member body for that purpose.
2. Elect AOC Board of Directors, vote on AOC Resolutions, Policies, and Bylaw changes.
3. Review and recommend changes to AOC annual operations.
4. Decide time and location for the next Annual Meeting.

**Mail signed form to AOC, 310 K Street, Suite 200, Anchorage, Alaska 99501 or Fax: (907) 264-6602
Or email to: membership@alaskaoutdoorcouncil.com**