

Annual Membership Meeting Vote By Proxy Policy and Procedure

- 1) The form for voting by proxy will be available on our website and at the welcome table the day of the annual membership meeting, and the 2 Sundays prior.
- 2) The form must be completed and signed by the member who will be absent prior to check-in time at the annual meeting.
- 3) The voter with the proxy form checks in at the annual meeting for themselves as a voter and receives their ballot.
- 4) The Proxy form must be given to the volunteers staffing the voter check-in table.
- 5) The volunteer staffer will then give the ballots to the proxy for whichever members for whom they are the proxy.
- 6) The member for whom a proxy form is received will be counted as being present for the purpose of establishing a quorum.
- 7) All votes will be cast in the sanctuary at the time a vote is called and ballots will be placed in the offering baskets to be counted.

PROXY VOTE FORM

I, the undersigned, _____ (name)

of _____ (address)

being a member of Christ Church Unity San Diego,

hereby appoint _____ (name of appointed person) as my proxy to vote on my behalf at the annual meeting of the Church to be held **February 17, 2019** and at any adjournment of that meeting.

I have given voting instructions to my proxy.

Signed _____ (date of signing) _____ (signature)

This instrument of proxy is valid only for the Annual Membership Meeting **February 17, 2019** or any adjournment thereof.