

BYLAWS PROXY INSTRUCTIONS

Bainbridge Island Sportsmen's Club Election VOTING INSTRUCTIONS

Dear BISC Members,

December 2, 2022

In order for the membership to vote on our new bylaws, the general membership attending – OR BY PROXY – must include 10% or more of the membership (which may include board members) of which four members are among the Board of Directors. Currently, we are at risk of not having a quorum for this important Annual General Meeting based on AGM attendance registrations received as of today.

Article 5, Section B, Paragraph 3 of our current bylaws states: "Proxy voting is allowed on all issues coming before the general membership. A separate proxy is required for each specific issue to be voted on. A statement of 1) the issue, 2) how the Member votes on the issue, 3) the Member's name, 4) membership number, 5) signature, and 6) date is required to constitute a valid proxy."

Paragraph 4 states "Electronic voting is allowed on all issues, amendments and elections provided that the electronic medium contains the same information as printed forms. The detail of the vote required, a method of recording a Member's vote, the Member's name, membership number, and date are required to constitute a valid electronic vote."

IF YOU DO NOT PLAN TO ATTEND THE VIRTUAL AGM ON 14 DECEMBER, PLEASE SEND AN EMAIL TO board@biscwa.org THAT TRANSMITS #2-6 BELOW to be counted as a digital vote. Your completed **mail-in ballot** vote for officers and trustees is also requested.

From Article 5.B.3:

1. Issue: The Board of Directors of Bainbridge Island Sportsmen's Club requests its members vote FOR the proposed new bylaws. The board has been deliberating on the revision since last February and voted unanimously on at our November board meeting. A copy of the proposed bylaws and an executive summary are posted on our website at: <https://bainbridgeislandsportsmen39sclub.wildapricot.org/Update-of-the-BISC-Bylaws> (You must log in to access this)

2. Member's vote (circle one): FOR / AGAINST

3. Member's (printed) name: _____

4. Member's membership number: _____ (call Madison/Moores/Stewart if you need help with this.)

5. Member's signature: _____

6. Date: _____

Each 2022 card-holding member may submit a proxy vote and, where others in the household are members, they should include their information above.

Sincerely,

Byron Bush, President
Bainbridge Island Sportsmen's Club