

## **SMARC Proxy Letter**

At the SMARC monthly meeting on July 25, 2022, the membership will be asked to approve changes to the Constitution. The motion for these changes will be made at the May 25, 2022 meeting and are intended to provide clarity and to correct language found to be defective per Tennessee law.

In accordance with 2015 Tennessee Code Title 48 - Corporations and Associations Nonprofit Corporations, Chapter 57 - Meetings and Voting, Part 2 – Voting, § 48-57-205 – Proxies, (1) "A member may execute a writing authorizing another person or persons to act for the member as proxy."

As a reminder, active members who are unable to attend in-person or via Zoom can ask another SMARC member to vote in his/her place if that member is authorized. Any member in good standing of SMARC (dues paid up to date) may vote by proxy.

Unless you have a specific member in mind, please fill in the blanks on the form below (no electronic signatures please) and forward the form (hand delivered, mailed via USPS, or scanned and emailed) to:

**Bob Loving, K9JU, SMARC Secretary**  
**4023 Walland Gap Drive**  
**Maryville, TN 37804-6053**  
**K9JU@ARRL.NET**

**Date:** \_\_\_\_\_

***Due to the importance of the actions necessary at the July 2022 SMARC meeting, I hereby authorize \_\_\_\_\_ to vote for me at the Smoky Mountain Amateur Radio Club meeting on July 25, 2022, and thus be counted as if I were in attendance. This proxy is only valid for the vote on the motion to approve the changes to the SMARC Constitution. If I attend the meeting, then this proxy is rescinded.***

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***Print Name / Signature / Call Sign***