

**MALAYSIAN GOLF ASSOCIATION
ANNUAL GENERAL MEETING-21ST MAY 2017**

We _____ being a member of MGA with an entitlement of _____ Votes (*1)
(Name of Affiliate)

hereby appoint as our delegate/s (*2) to the AGM the following person/s:

No	Name of Delegate	Membership No/ Designation (* 2)	No of Vote Carrying	Signature
a.				
b.				
c.				
d.				
e.				

Authorised Signature (*3)

Date: _____

Name: _____ Designation: _____ Stamp / Chop _____

- *Note:**
- (1) Please see attach notes for the entitlement on the number of votes.
 - (2) A delegate of an Affiliate may exercise all the votes to which the Affiliate he/she represents is entitled and he/she shall be personally appointed and duly accredited in writing by that Affiliate and the delegate must be either a member of the Affiliate or a full time employee of the Affiliate. No other person may represent an Affiliate **and no proxies are allowed**. Names of each delegate shall be served in writing to the Honorary Secretary at least 7 days before any General Meeting. This form is to be signed by either the President/ Captain or Managing Director/CEO/ General Manager of the Club. Any other person must be authorised by a resolution from the Board of Directors or Committee of the Club.
 - (4) Only Affiliates who have paid their subscriptions and contributions under Article 7 of the Constitution by the **1ST DAY OF MAY 2017** may attend and vote at the AGM

Article 15 (d) At all General Meetings, Affiliates shall be represented by delegates who must be either their member or a full time employee and each Affiliate shall be entitled to vote on the following scale:

Affiliated Association – one (1) vote.

Affiliated Clubs with not more than 1000 resident members – one (1) vote.

Affiliated Clubs with more than 1000 but not more than 1500 resident members – two (2) votes.

Affiliated Clubs with more than 1500 but not more than 2000 resident members – three (3) votes.

Affiliated Clubs with more than 2000 but not more than 2500 resident members – four (4) votes.

Affiliated Clubs with more than 2500 resident members – five (5) votes.

Article 15 (e) Each Committee Member present in person shall have one (1) vote.