

Membership & Accounting Office P.O. Box 1444 Forest Park, GA 30298

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USAFORE

SVO R Susquehanna Valley Orienteering

21053-977801



July 31, 2016

To all affiliated clubs:

The 2016 Annual General Meeting of the United States Orienteering Federation (dba Orienteering USA) will be held 4-6pm, Saturday, September 17, 2016, at the Hampton Inn/ Danbury located at 81 Newtown Rd. in Danbury, CT. This meeting is held in conjunction with the U.S Classic Championships.

As outlined in the USOF Bylaws, the number of votes your club's delegates may cast is based on the number of USOF members in good standing, designating your club as their primary club, as of July 31, 2016. Enclosed is a list of your club's primary memberships in good standing, as of July 31, 2016. Information on AGM proposals and elections will be posted on www.orienteeringusa.org.

Club	510		Charter renewed?	yes
Number of USOF members		5	Votes to be cast	5
Number of delegates		1	Number of alternates _	15

Please notify the USOF Accounting Office of the names of your delegates and alternates no later than September 2, 2016. The delegate appointments should be emailed from a club officer to USOF@comcast.net or mail to the address below to be **received by** the USOF Accounting Office no later than September 2, 2016. Delegates and alternates representing your club must be USOF members, designating your club as their primary club, as of July 31, 2016.

Your club may assign its votes by proxy to another club or to a USOF member-at-large. The proxy will only be valid if no USOF-primary member of your club will be present at the AGM. Proxy statements must be **received by** the USOF Accounting Office by September 2, 2016. Proxies **may not** be assigned to a particular member of another club. Give a copy of the proxy to the club or member-at-large to whom you are giving your proxy and send the original to the address below. Proxies may be scanned and emailed from a club officer's email address, but you must use the form enclosed and it must be hand signed.

Email scanned Proxy forms & delegate & alternate names to USOF@comcast.net
Or mail proxy forms & delegate & alternate appointments to:
USOF Accounting Office

PO Roy 1444

PO Box 1444

Forest Park GA 30298

Robin Shannonhouse USOF Accounting Office

### 2016 USOF AGM Vote List

			***************************************	
Club	Туре	FirstName	LastName	Household
svo	#Memships 3	Total Members 5	#Del 1	#Votes 5
SVO	Family			
SVO	Family			
SVO	Individual			

# United States Orienteering Federation DBA Orienteering USA

### 2016 AGM Delegate Appointment Form

Name of your	r club
Number of de	elegates allowed
	ternates allowed
their primary	he following USOF members in good standing who designate our club a club membership as of July 31, 2016, to cast our club's votes at the 20 orienteering Federation's Annual General Meeting.
Delegates:	Alternates:
Signature	
Position in C	Club
USOI PO B	nould be <b>received by</b> the USOF Accounting Office by Sept 2, 2016.  F Accounting Office  sox 1444  st Park GA 30298
	fo from a club officer's email address to USOF@comcast.net.
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## United States Orienteering Federation DBA Orienteering USA

#### 2016 Annual General Meeting Proxy Form

Name of club
To the best of our knowledge, no USOF member in good standing listing our club as his/her primary club membership as of July 31, 2016, will be attending the 2016 Annual General Meeting of the United States Orienteering Federation. Therefore, we designate:
· · · · · · · · · · · · · · · · · · ·
a USOF chartered club OR USOF member-at-large not affiliated with a USOF chartered club, to cast our votes via proxy at the 2016 Annual General Meeting.
We further realize that, should a USOF member in good standing designating our club as his/her primary club membership as of July 31, 2016, be in attendance at the Annual General Meeting, he/she will be entitled to cast our votes and this proxy will not be in effect.
Signature
Position in Club
Date
the USOF Assourting Office by Sept 2, 2016

This proxy form should be **received by** the USOF Accounting Office by Sept. 2, 2016.

USOF Accounting Office
PO Box 1444
Forest Park GA 30298

Proxies may be scanned and emailed from a club officer's email address to USOF@comcast.net but you must use this form and it must be hand signed.

Give a copy of this form to the club or member-at-large being assigned your proxy.