March 2019

To: Board of Governors’ Chair

I, \_\_ ACBL Player No. , a duly constituted member of the ACBL Board of Governors representing District , will be unable to attend the meeting scheduled for 10:00 a.m. on Sunday, March 24, 2019 in Memphis, TN .

, ACBL Player No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ will serve in my place for this meeting.

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(Signature of Board of Governor member)

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Date

**Note: Signature by the Board of Governors member (as opposed to a District Official) granting his/her proxy is mandatory for this proxy form to be effective at meetings. In addition, this proxy form must be legible and complete. Determination of the effectiveness of any proxy form shall be at the sole discretion of the Director of Election.**

**\*\*\*\*\*\*NOTICE\*\*\*\*\*\***

Any Representative, other than First or Second Alternate Directors and members-at-large, who does not attend at least one (1) meeting in any calendar year, either in person or by personally appointed proxy, shall be automatically deemed to have vacated the position of Representative.

Any First or Second Alternate Director who does not fulfill the aforementioned requirement shall loss his/her voting privileges until reinstated by the Board of Governors.

Please be aware that fraudulent use of this proxy form may lead to discipline up to and including expulsion from the ACBL.