

## **Appalachian Search and Rescue Conference, Inc.**

P.O. Box 400440 • Newcomb Hall Station • Charlottesville, VA 22904

Allegheny Mountain Rescue Group • Blue Ridge Mountain Rescue Group
Delmarva Search and Rescue • Mountaineer Area Rescue Group
Maryland Search and Rescue • Potomac Valley Rescue Group
Search and Rescue Ohio • Shenandoah Mountain Rescue Group

WWW.asrc.net

April 18, 2016

SUBJECT: 2016 Annual General Membership (AGM) Meeting

**Certified Member Proxy Instruction** 

TO: All ASRC Certified Members

At the 2016 AGM Meeting, critical conference business is scheduled to come before the Certified Members of the conference for a vote. In order to take action, a quorum of all Certified Members conference-wide must be attainable.

As defined in the ASRC Bylaws (2004), Certified Membership shall be conferred upon applicants who are certified by the Group Training Officer or the ASRC Board of Directors to have satisfied the requirements for such membership.

If you are unable to personally participate in the 2016 AGM Meeting, you are hereby requested to formally designate a proxy for the meeting (someone who will be physically present at the meeting on May 15, 2016, to act on your behalf). A sample proxy form is attached for your use, if your Group doesn't have a standard proxy form.

Please relay your completed proxy form to your named proxy for physical relay to the ASRC Secretary as early as possible during the AGM weekend or email your proxy to <a href="mailto:secretary@asrc.net">secretary@asrc.net</a> no later than May 7, 2016.

Your attention to and participation in this process will enable the conference to transact critical business scheduled to occur during the meeting.

Sincerely,

/s/ Donald A. Scelza ASRC Chairman

Enclosure

## **Certified Member Proxy**

## Appalachian Search & Rescue Conference, Inc. 2016 AGM Meeting

I, the undersigned, do hereby constitute and appoint
for me and in my name and stead, to vote my proxy, with full powers of substitution, for all matters to come before the 2016 Annual General Membership Meeting of the Appalachian Search & Rescue Conference to be held on May 15, 2016, at Green Ridge State Forest, Flintstone, MD.
This proxy shall expire at the adjournment of said meeting.
SIGNED:
<u></u>
PRINTED NAME:
GROUP NAME:
DATE:

Please hand deliver to the ASRC Secretary as early as possible during the AGM weekend, or send electronic copy to <a href="mailto:secretary@asrc.net">secretary@asrc.net</a> no later than May 7, 2016.