

USE OF PROXY FOR QUORUM AT NATIONAL CONVENTION

Gold Star Wives, Inc., is incorporated in New York State. New York Not-For-Profit law requires that a quorum of 100 members be present at our national meetings. To meet this requirement, GSW voted to use proxies. A proxy is written authorization empowering another to vote for the signer. The proxy form below allows members in good standing to assign their vote to another member in good standing who will be attending the meeting. Proxies are only used for business at convention. All members not attending convention in person or via zoom are encouraged to use the proxy. Members who should be attending convention are the National Officers, Region Presidents and Board Members. You may also contact your chapter or region president for the names of those attending convention.

NOTE: THE PERSON DESIGNATED TO HOLD YOUR PROXY MUST BE ATTENDING CONVENTION IN PERSON. THERE WILL NOT BE A WAY FOR MEMBERS ON ZOOM TO HOLD A PROXY. AS PARLIAMENTARIAN, I (Madie Tillman) CANNOT VOTE. PLEASE DO NOT NAME ME AS YOUR PROXY. It is advisable to contact the person to whom you are assigning your proxy to verify their attendance at convention.

Your member number is found on your membership card or above your name on the newsletter address label. All completed proxy forms must be mailed to Madie Tillman, National Parliamentarian, postmarked by July 5, 2022. Madie Tillman, 327 Chesterfield Circle, Dayton OH 45431-1465. No forms will be accepted at convention.

GOLD STAR WIVES OF AMERICA, INC.

77th National Convention – PROXY FORM
Boston, Massachusetts

KNOW ALL PERSONS BY THESE PRESENTS, that I, _____ residing at
(Name of Member)

_____, City of _____, State of _____,
(Address)

being a member in good standing of Gold Star Wives of America, Inc., do hereby constitute and appoint

_____ as my proxy to attend the annual and special meetings of the Members
(Name of Proxy)

of said corporation to be held July 13 - July 17, 2022, and any continuation or adjournment thereof, with full power to

vote and act for me and in my name, place and stead, in the same manner, to the same extent and with the same effect that I might if I were personally present, at that place, giving _____
(Name of Proxy)

full power of substitution and revocation and I hereby revoke any other proxy heretofore given by me.

Dated: _____ Signature: _____

GSW MEMBER#: _____

Important – All blanks must be filled.

Member Number _____
327 Chesterfield Circle
Dayton OH 45431-1465

GSW Proxy Form
C/O Madie Tillman
327 Chesterfield Circle
Dayton OH 45431-1465