

# 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 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 (Carol Ellinger) 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 Carol Ellinger, 403 Santa Cruz Cir, Port Hueneme, CA 93041-3040 or emailed to [caellinger@roadrunner.com](mailto:caellinger@roadrunner.com) before July 5, 2023. No forms will be accepted at convention.

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## GOLD STAR WIVES OF AMERICA, INC.

78<sup>th</sup> National Convention – PROXY FORM  
Arlington, VA

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 - 16, 2023, 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 \_\_\_\_\_  
403 Santa Cruz Cir  
Port Hueneme, CA 93041-3040

GSW Proxy Form  
C/O Carol Ellinger  
403 Santa Cruz Cir  
Port Hueneme, CA 93041-3040