



NOTICE: WCRA Annual Meeting
Thursday, 11/15, at 7pm
Cafeteria at Wakefield Forest Elementary
(4011 Iva Lane)

The purpose of this annual meeting:

- 1) Reports by the current Board Members and Swim, Dive & Tennis Representatives.
- 2) Presentation and Review of the 2018 Actuals to Budget; Presentation and Approval of the proposed 2019 Budget.
- 3) Review and Vote on proposed changes to the WCRA Bylaws (see Proposed Changes to Bylaws on page 3)
- 4) Election of the following Directors for a two-year term:
 - a. Brian Collins for Vice President for Operations
 - b. Brad Otto for Director for Long-Range Planning
 - c. Kim Marshall for Treasurer
 - d. Summer Manos for Director for Membership (one-year term)

PLEASE NOTE: Per WCRA Bylaws, the presence of 15% of the Association membership, either in person or by written proxy as set forth below, is necessary to constitute a quorum of the membership to conduct business. If you cannot attend the Annual Meeting, please sign this proxy and return it by:

- mail: WCRA, P.O. Box 1248, Springfield VA 22151
- in person: drop it in the Secretary's mailbox (8211 Mockingbird Drive, Annandale)
- email: scan and email to secretary@wakefieldchapelrec.org

Proxies must be received by the Secretary prior to start of the Annual Meeting (7pm on 11/15).

Proxy Form

I/We, bonded member number _____ **[Member Number]** of Wakefield Chapel Recreation Association, hereby appoint as my/our true and lawful proxy:

Secretary of the Wakefield Chapel Recreation Association

[check one box] - **OR** -

 [print the name of your proxy holder]; proxy holder must be 18 years of age and attend the meeting in person on your behalf

CHECK ONLY ONE:

- My/Our Proxy is to be used for **Quorum purposes** only.
- My/Our designated proxy holder may vote on all matters at the November 15, 2018 Annual Meeting as he/she so determines.

Member(s) Signature(s) **Date**