



LITTLE LEAGUE ALBERTA MEMBER LEAGUE/DISTRICT ALTERNATE ASSIGNMENT

I, _____, holding the position of President/District Administrator (circle one) for _____ (print name of league/district member of Little League Alberta) hereby authorizes the alternate person listed below of this member group to be the delegate for the 2017 Little League Alberta Annual General Meeting that is to be held at the Deerfoot Inn & Casino in Calgary, Alberta on Saturday February 4, 2017. Please see below for information on this as per the LLA current by-laws. Any one person is only allowed one vote at any membership meeting regardless of the number of assignments or positions he/she holds.

Dated this _____ day of _____ 201__.

Name of Alternate: _____

League or District: _____

Alternate's Position in
League or District _____

Signature: _____

Little League Alberta By-Law 6. Membership Meetings:

- a. The Annual Meeting of the Association shall be held at the call of the Chairman between December 1st and not later than March 1st of each fiscal year. The Association shall hold other General Meetings during the year as it shall from time to time determine.
- b. At all Meetings of the Association each Member League or District may be represented by one delegate, who shall be entitled to vote for such Member. Such delegate in the case of a League shall be its President or another league alternate duly authorized in writing, and in the case of a Little League District Association shall be its District Administrator, or such other individual from said District duly authorized in writing for the purpose of being their LLBA representative. Individual members can only represent themselves at any Membership meeting.
- c. No individual member or other representative member may exercise more than one vote at any membership meeting. Although Districts and Leagues may assign their vote to any **member of their League or District**, no other form of proxies are permitted at Membership meetings.
- d. A quorum for all Membership meetings shall consist of at least (33 1/3%) of the Members or delegates entitled to vote at such meetings.