



P.O. Box 4038
Parker, CO 80134
ADDRESS CORRECTION REQUESTED

ELECTION BULLETIN

AGC 2011 ELECTION MAILING

**AGC 2011 ELECTION PACKAGE WITH BALLOTS
DATED MATERIAL—OPEN IMMEDIATELY**

INSIDE THIS ISSUE:

General Information	2
In-Person Ballot	3
Proxy Ballot.....	4

General Information

The Annual Members Meeting and Board of Director's Election will take place:

Sunday, October 2, 2011

AGC Clubhouse

Meeting Time: 11:00 AM - 12:00 PM

Polling Time: 11:00 AM - 1:00 PM

We need to fill 3 director seats; to serve for a 3 year term. In order to have a valid election, the number of valid ballots cast on October 2 must meet or exceed 10% of the club's membership total which is called a quorum. **Even though we have a large membership, don't assume that meeting a quorum is a done deal; it's not. WE NEED YOUR VOTE on October 2 to ensure that a quorum is reached.**

The range will be closed from 11:00 AM - 12:00 PM for the annual meeting and will re-open at 12:00 PM. During the annual meeting, candidates will introduce themselves and say a few words about their candidacy if they wish. Proxy ballots will be distributed to each named proxy in attendance at the meeting. Write-ins and nominations from the floor for the election of directors are no longer allowed. The ballot box will be in the clubhouse near the front door to facilitate ease of voting at any time from 11:00 AM to 1:00 PM. At 1:00 PM, voting will cease, and the ballot box will be removed from the clubhouse.

This package is also on the club's website (auroragunclub.com) under the link Election 2011.

Ballot Types

You may use only one of the two enclosed ballots: In-Person Ballot or Proxy Ballot.

Select the **In-Person Ballot** if you are going to cast your ballot in person on **October 2**. Please bring your membership card on October 2. **IGNORE THE ENCLOSED ENVELOPE.** In-Person Ballots that are mailed in will be disqualified.

Select the **Proxy Ballot** if you want another club member in good standing (your Proxy) to cast your ballot on your behalf at the annual meeting.

The proxy method is very easy and effective when the following guidelines are adhered to:

1. Contact a member who is planning to attend the annual meeting and agrees to be a proxy for you.
2. Fill out your Proxy Ballot and provide your proxy and member information on the designated lines.
3. Put the completed Proxy Ballot in the enclosed envelope; don't enclose anything else.
4. **MAIL YOUR PROXY BALLOT in the enclosed envelope to reach Candy Nonnemacher by October 1.**
[Aurora Gun Club, P.O. Box 4038, Parker, CO 80134]

Your Proxy Ballot will be distributed to your proxy at the meeting. If your proxy does not attend the meeting, your Proxy Ballot will be disqualified.

Each ballot type is printed on its own page and contains the complete list of candidates and instructions.

In-Person Ballot

Only use this Ballot to cast your vote(s) in person at the Board of Director's Election on Sunday, October 2, 2011, at the AGC Clubhouse anytime from 11:00 AM to 1:00 PM. The Annual Meeting will take place from 11:00 AM to 12:00 PM. Please bring your membership card on October 2. Ignore the enclosed envelope. This ballot will be disqualified if it is mailed in. If you are not going to be there in person, use the Proxy Ballot.

This ballot will also be disqualified if any one of the following is missing from the designated spaces: your printed name, your signature, your 2011 member number.

Board of Director Candidates (in alphabetic order by last name)

Circle no more than 3 names from the list below. If more than 3 names are circled, only the first 3 will be counted. If you circle a name and then change your mind, draw a line through the name and then put your initials at the end of the line. Write-In candidates on this ballot are not allowed and will be ignored.

Peter Benoit

Emmanuel Boyd

Howard Braton

John Denap

Special Motions For Approval By The Membership

There are no special motions to vote on at this election.

Member Name (Printed, Required): _____

Member Signature (Required): _____

2011 Member Number (Required): _____

>>>> Proxy Ballot <<<<<

Only use this Ballot to have your vote cast on your behalf by another member of the club in good standing (your Proxy) during the Annual Meeting and Board of Director's Election on Sunday, October 2, 2011, at the AGC Clubhouse from 11:00 AM to 1:00 PM. THIS BALLOT MUST BE MAILED IN THE ENCLOSED ENVELOPE AND BE RECEIVED BY CANDY NONNEMACHER BY OCTOBER 1 OR IT WILL BE DISQUALIFIED. You must notify your proxy in advance and have them agree to be your proxy. Your proxy must attend the annual meeting to receive this ballot and then cast it for you. If your proxy does not attend the meeting, this ballot will be disqualified. This ballot will also be disqualified if any one of the following is missing from the designated spaces: your proxy's printed name, your printed name, your signature, your 2011 member number.

Board of Director Candidates (in alphabetic order by last name)

Circle no more than 3 names from the list below. If more than 3 names are circled, only the first 3 will be counted. You may circle a name individually. If you circle a name and then change your mind, draw a line through the name and then put your initials at the end of the line. Write-In candidates on this ballot are not allowed and will be ignored.

Peter Benoit

Emmanuel Boyd

Howard Braton

John Denap

Special Motions For Approval By The Membership

There are no special motions to vote on at this election.

Proxy Declaration:

The undersigned hereby appoints (printed name of proxy) _____ as their proxy (proxy holder) and hereby authorizes him/her to act on their behalf at the October 2, 2011, Annual Election, and at any adjournment of said meeting thereof. This Proxy may be revoked by the undersigned by personal appearance at the annual meeting or by written notice to be received by Candy Nonnemacher by or on October 1.

Member Name (Printed, Required): _____

Member Signature (Required): _____

2011 Member Number (Required): _____

Date: October 2, 2011

To: AGC Secretary

CC: AGC Board of Directors

From: AGC Election Committee

Subject: / AGC annual Election 10/02/11 Results and Certification

<u>Voting Results</u>	<u>Rank</u>	<u>Name</u>	<u>No. of Votes</u>	<u>Percent</u>
<u>Board of Director</u>				
Candidates Elected	1	Emmanuel Boyd 2013	109	27.74%
	2	Peter Benoit 2013	106	27.0%
	3	Howard Braton 2013	95	24.2%
Candidate Not Elected	1	John Denap	83	21.1%
Total Votes Cast			393	100.0%

<u>Motion Approval</u>	> None for this election			
Motion title		YES		%
		NO		%
Total Votes Cast			0	0.00%

<u>Valid Ballot Statistics</u>	<u>Quorum</u>	<u>Number</u>	<u>Percent</u>
	106		
Valid In-Person Ballots		94	
Valid Proxy Ballots		46	
Total Valid Ballots		140	

Note: Complete ballot statistics will be available at the Board meeting following the election.

Certification: We, the Election Committee, certify that these election results are true and correct.

_____ Dave Carriker (Chairman)	_____ Richard Immel
_____ Jess Adams	_____ Mike Nagengast
_____ Hank Baroudi	_____ Candy Nonnemacher
_____ Steve Chagolla	_____ Rob Rathburn
_____ Chuck Clemonson	_____ Greg Sether