Edgar Filing: CEDAR FAIR L P - Form 8-K

CEDAR FAIR L P Form 8-K July 11, 2011

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): July 7, 2011

CEDAR FAIR, L.P.

(Exact name of Registrant as specified in its charter)

DELAWARE 1-9444 34-1560655
(State or other jurisdiction (Commission (I.R.S. Employer of incorporation) File No.) Identification No.)
One Cedar Point Drive, Sandusky, Ohio (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (419) 626-0830

N.A.

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

the registrant under any of the following provisions (see General Instruction A.2. below):
[] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
[] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
[] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
[] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: CEDAR FAIR L P - Form 8-K

ITEM 5.07 Submission of Matters to Vote of Security Holders.

On July 7, 2011, Cedar Fair held its annual meeting of unitholders (the "2011 Annual Meeting") at the Cedar Point Center at BGSU Firelands College, One University Drive, Huron, Ohio to consider and vote upon four proposals submitted by the Board of Directors of Cedar Fair Management, Inc., the general partner of Cedar Fair, L.P. The final voting results, which were certified by Corporate Election Services, the independent inspector of election at the 2011 Annual Meeting, were as follows (55,345,716 units outstanding and entitled to vote as of the record date of the 2011 Annual Meeting):

1. To elect Gina D. France as a Class III Director of the general partner for a three-year term expiring in 2014.

For Withhold Broker Non-Votes

21,204,177 11,424,223 14,088,531

2. To confirm the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm.

For Against Abstain Broker Non-Votes

43,103,641 3,327,441 285,849 —

3. To hold an advisory vote to approve the compensation of the Company's named executive officers.

For Against Abstain Broker Non-Votes 18,451,808 13,297,238 878,054 14,089,831

To consider, in an advisory vote, if unitholders should vote on executive compensation every one, two, or three 4._____

years.

1 Year 2 Years 3 Years Abstain Broker Non-Votes 30,077,283 516,202 375,775 1,659,140 14,088,531

Edgar Filing: CEDAR FAIR L P - Form 8-K

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CEDAR FAIR, L.P.

By Cedar Fair Management, Inc., General Partner

By: /s/ Richard L. Kinzel

Richard L. Kinzel Chief Executive Officer

Date: July 11, 2011