



CAM ACSF

Midwives for everyone, everywhere
Des sages-femmes pour tous, partout

PROXY VOTING – FORM

**For the CAM/ACSF Annual General Meeting
Wednesday June 15th, 2022, 2:00-4:00pm Eastern Time (ET)
The AGM will be held online: registration is mandatory.**

**Return by Friday June 3rd, 2022 – 11:59pm (ET) to
admin@canadianmidwives.org**

Please choose only one of the following two options:

Option 1

I, _____, a **Voting Member*** in good standing of the Canadian Association of Midwives, hereby appoint _____ as my proxy, to vote for me and on my behalf at the Annual General Meeting (AGM) of CAM/ACSF to be held online Wednesday, June 15th 2022 at 2:00 pm (ET). I give discretionary authority in respect of amendments to matters identified in the notice of meeting or other matters that may properly come before the meeting.

(Please note that proxy holders must also be Voting Members of CAM/ACSF and must attend the AGM to vote)*

Signature: _____

Date of signature: ____/____/____ (dd/mm/year)

Acceptance of Proxy:

I agree to serve as proxy holder for the above Member at the Annual General Meeting to be held online Wednesday, June 15th, 2022, at 2:00pm (ET).

Signature: _____

Date of signature: ____/____/____ (dd/mm/year)

***Voting Member:** A midwife who is a voting member of a Canadian provincial/territorial association or of the National Aboriginal Council of Midwives.



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Option 2

Complete only if you wish to appoint the Secretary as your proxy holder with specific voting instructions.

I, _____, a Voting Member of the Canadian Association of Midwives, hereby appoint the Executive member of the Board of Directors, **Trish Langley Frempong**, to act as my proxy holder and to vote in the following manner:

Appointment of Auditors:

I vote **in favour** ____ or **against** ____ or **abstain** ____ the appointment of the person nominated as the Canadian Association of Midwives' Auditor for 2023.

Financial Statements 2021:

I vote **in favor** ____ or **against** ____ or **abstain** ____ to adopt the CAM/ACSF Financial Statements for 2021.
(Note: Financial Statements can be accessed on the AGM page of the CAM website.)

Minutes – 2021 AGM:

I vote **in favor** ____ or **against** ____ or **abstain** ____ to adopt the Minutes of the 2021 CAM/ACSF AGM.