

PROXY VOTING FORM

For the CAM/ACSF Annual General Meeting – October 23, 2019

Return by Monday, October 1, 2019 - 5 pm EDT to

Annie Hibbert: ahibbert@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 on October 23, 2019 at 1:30 p.m. 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 on October 23, 2019.

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.

OR:

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, Jane Erdman, 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 **Patricia McGovern CPA**, as the Auditor for the Canadian Association of Midwives for 2020.

Financial Statements 2018:

I vote **in favor** ____ or **against** ____ or **abstain** ____ to adopt the CAM/ACSF Financial Statements for 2018. (Note: Financial Statements can be found on the AGM section of the CAM/ACSF conference website.)

Minutes – 2018 AGM:

I vote **in favor** ____ or **against** ____ or **abstain** ____ to adopt the Minutes of the 2018 CAM/ACSF AGM.

Please ensure delivery of the completed proxy to the CAM/ACSF office no later than 5 p.m. EDT on October 1, 2019.