

**PROXY VOTING FORM**  
**For the CAM/ACSF Annual General Meeting**  
**Wednesday October 27<sup>th</sup>, 2021 at 1:00-3:00pm Eastern Time (ET)**

**Return by Friday October 15<sup>th</sup>, 2021 – 11:59pm (ET) to**  
**[admin@canadianmidwives.org](mailto: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, October 27<sup>th</sup> 2021 at 1:00 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, October 27<sup>th</sup>, 2021.

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, 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 **Patricia McGovern CPA**, as the Auditor for the Canadian Association of Midwives for 2022.

**Financial Statements 2020:**

I vote **in favor** \_\_\_\_ or **against** \_\_\_\_ or **abstain** \_\_\_\_ to adopt the CAM/ACSF Financial Statements for 2020. (Note: Financial Statements can be found on the AGM section of the CAM/ACSF conference website.)

**Minutes – 2020 AGM:**

I vote **in favor** \_\_\_\_ or **against** \_\_\_\_ or **abstain** \_\_\_\_ to adopt the Minutes of the 2020 CAM/ACSF AGM.

**Return by Friday October 15<sup>th</sup>, 2021 – 11:59pm (ET) to [admin@canadianmidwives.org](mailto:admin@canadianmidwives.org) or mail-in to the CAM office by Friday October 15<sup>th</sup>, 2021**