

**Proxy voting at a general meeting**

- 70 (1) An individual member may vote by proxy at a general meeting in accordance with the Act and these rules if the individual member's residence, as determined from the register of members of the Association is more than 50 kilometres from the place of the meeting, or, if there are 2 or more meeting places, from the place of the meeting closest to the individual member's residence.
- (2) Only an individual member may be appointed to vote as a proxy on behalf of another individual member.
- (3) An individual to whom a proxy has been given may not vote the proxy except in person at the meeting specified in the proxy or any adjournment of that meeting.
- (4) No individual may vote more than 3 membership proxies.

**Requirements for appointments of representatives**

- 71 An instrument appointing a representative of a member that is an eligible organization
  - (a) must be in writing,
  - (b) must identify the eligible organization and the individual appointed as the representative of the eligible organization,
  - (c) must identify the meeting for which the representative is appointed,
  - (d) must be signed by a duly authorized director, officer or attorney of the eligible organization,
  - (e) must include the date of the signature referred to in paragraph (d), and
  - (f) remains in effect until replaced by a subsequent instrument that appoints a new representative of the eligible organization.

**Form of proxy**

72 An instrument appointing a proxy may be in the following form or in any other form approved by the directors from time to time:

I.....of .....a member  
of .....[name of Association] hereby appoint  
..... as my proxy to vote for me and on my behalf at the general  
meeting to be held on .../.../...[month/day/year]; and any adjournment of that  
meeting, and the person I am appointing is a member of the Association.

Signature ..... Date .....  
[month/day/year]