

- (b) during the period referred to in paragraph (a), must be open to inspection at the registered office of the Association during the Association's normal business hours by any member or proxy holder entitled to vote at the meeting from which the ballot and the proxy came, and
- (c) may be destroyed at the end of the period referred to in paragraph (a).

Part 12 - Voting Rights of Members

Voting rights and restrictions

67 Subject to these rules, a member has only one vote.

Votes of persons in representative capacity

68 A person who is not registered as the holder of a membership share but who is entitled to vote at a general meeting as a representative of a member eligible organization may vote in the same manner as if he or she were a member if, before the meeting at which he or she proposes to vote, he or she satisfies the directors of his or her right to vote at that meeting.

Representative of eligible organization

- 69**
- (1) If an eligible organization provides evidence pursuant to rule 71 that it has appointed an individual to represent it at a general meeting,
 - (a) the representative is entitled to exercise in respect of and at that meeting the same rights on behalf of the eligible organization as that eligible organization could exercise if it were an individual member of the Association present at the meeting, and
 - (b) the representative, if present at the meeting, is to be counted for the purpose of forming a quorum.
 - (2) The evidence of appointment of a representative of an eligible organization may be provided to the Association by written instrument, telegram, telex, facsimile transmission, or other method of electronic transmission.
 - (3) If an eligible organization appoints a member of the Association as its representative, that individual is entitled to vote both in his or her own right as a member and as the representative of the eligible organization.
 - (4) No individual may vote as the representative of more than 3 eligible organizations.

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.....ofa 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]