



Canadian **Hard of Hearing** Association

NEWFOUNDLAND & LABRADOR

CHHA-NL ANNUAL GENERAL MEETING (2015-2016)

PROXY VOTING FORM

The Capital Hotel, Wednesday, September 20th, 2017 at 6:30 pm

It is important to have your vote in determining the next CHHA-NL Board of Directors. If you're a member in regular standing (membership fees paid prior to the AGM date), and are unable to attend the annual meeting, please complete this **Voting Proxy Form** and assign your voting rights to another CHHA-NL member. If you have any questions, about the proxy form or the process, please contact Irene or Leon at (709) 753-3224.

In accordance with the CHHA-NL By-laws, the following rules apply with respect to voting by proxy:

Article 6 - Meetings

- 6.8 Every member entitled to vote at a Membership Meeting may, by means of a proxy, appoint a proxy holder, or one or more alternate proxy holders, as his or her nominee to attend and act at a Membership Meeting in the manner, and to the extent as the member is entitled. A proxy shall be in the form prescribed from time to time by the Directors and shall be valid only at the Membership Meeting in respect of which it is given or any adjournment thereof.
- 6.9 A proxy must be deposited with the Chapter no later than forty-eight (48) hours, excluding weekends and holidays, prior to the Membership Meeting or the adjourned Membership Meeting at which the proxy is to be used.

CHHA-NL ANNUAL GENERAL MEETING

PROXY VOTING FORM

Please complete the form below, which must be received at the CHHA-NL office by Monday, September 18th, at 4:30 pm, 2017; the office address is below.

I, _____ of _____ in the province of Newfoundland and Labrador and, being a regular member of CHHA-NL (individuals who are members in good standing with CHHA/AMEC and have been accepted by the Chapter as Regular Members at least sixty (60) days prior to a scheduled Annual General Meeting or Special General Meeting will be entitled to vote at that particular Meeting) and in good standing hereby appoint _____ as my voting proxy for me at the CHHA-NL Annual General Meeting to be held at the Capital Hotel, on Wednesday, September 20th, 2017.

In the event that said proxy above is unable to attend the meeting on the date specified, then I hereby name _____ to be my alternate proxy.

Signature: _____ Date: _____

Please submit Proxy Forms to:

**Canadian Hard of Hearing Association-
Newfoundland and Labrador (CHHA-NL)
1081 Topsail Road
Mount Pearl, NL A1N 5G1**

**E-mail: info@chha-nl.ca
Fax: (709) 753-5640**