



Canadian Hard of Hearing Association

NEWFOUNDLAND & LABRADOR

CHHA-NL ANNUAL GENERAL MEETING (2018-2019)

PROXY VOTING FORM

**The St. John's Housing & Homelessness Network, 77 Charter Avenue
Wednesday, September 25, 2019 at 6:00 pm**

It is important to have your vote in determining the next CHHA-NL Board of Directors for 2019-2020. 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.

Please Note: All proxy forms must be returned to the CHHA-NL Office (1081 Topsail Road), no later than two days prior to the date of the AGM, thus, the forms must be returned to the office no later than Monday, September 23, 2019.

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

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Please complete the form below, which must be received at the CHHA-NL office by Monday, September 23, at 4:30 pm, 2019; 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 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 St. John's Housing and Homelessness Network, 77 Charter Avenue, on Wednesday, September 25, 2019.

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