**2021 Members’ Meeting Proxy Voting Form**

**This completed form must be scanned and emailed to** **adannecker@ywcacanada.ca** **by May 21, 2021.**

Under the YWCA Canada bylaws, at each Members’ meeting, each Member Association has six votes: one vote is exercised by the CEO/ED; one vote is exercised by the Chair/President of the Association’s Board; four are exercised by members of the Association, who may be Directors. The bylaws permit the assignment of a proxy by a voting delegate to any other voting delegate from that Member Association who is attending in person.

For the 2021 Annual Members’ Meeting, Member Associations are asked to assign all six votes to one delegate, in order to facilitate the voting process. This form is to be used to indicate which voting delegate will be carrying the necessary proxies in order to vote all six eligible votes assigned to each Member Association, and will entitle the holder of the proxies to vote on all matters.

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| --- | --- |
| **MEMBER ASSOCIATION:** |  |
| **DELEGATE NAME** | **TITLE** | **# VOTES CARRIED** |
| 1. |  |  |  |
| 2. |  |  |  |
|  |  |
| **Address voting package to:** |  |
| **Date of board decision on proxies:** |  |

I certify that the board has approved the decision on proxy votes indicated above.

Chair/President’s Signature Date