

## 2022 Members' Meeting Proxy Voting Form

**This completed form must be scanned and emailed to [adannecker@ywcacanada.ca](mailto:adannecker@ywcacanada.ca) by May 20, 2022.**

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 the meeting of members whether in person or by such telephonic, electronic, or other means of communication facility determined in accordance with Section 2.3 (g) of YWCA Canada's bylaws.

For the 2022 Annual Members' Meeting, Member Associations **attending online only** are asked to assign all six votes to one delegate, in order to facilitate the voting process.

MAs for whom **some voting delegates are attending in person and some virtually**, we ask that all proxies be given to the delegate(s) attending in person, to make the vote counting easier.

MAs attending **in person** can assign the votes to any other voting delegate who is attending the meeting in person.

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.

<b>MEMBER ASSOCIATION:</b>		
<b>OUR VOTING DELEGATES WILL ATTEND (PLEASE HIGHLIGHT)</b>	<b>A) IN PERSON B) ONLINE ONLY</b>	<b>C) BOTH ONLINE AND IN-PERSON</b>
<b>DELEGATE NAME</b>	<b>TITLE</b>	<b># VOTES CARRIED</b>
1.		
2.		
<b>Address voting package to:</b>		
<b>Date of board decision on proxies:</b>		

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

\_\_\_\_\_  
Chair/President's Signature

\_\_\_\_\_  
Date