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## PROXY VOTING FORM

I, \_\_\_\_\_, a voting member in good standing of the Alberta Kinesiology Association, hereby exercise my right of proxy as follows.  
(Name)

I authorize \_\_\_\_\_, as my proxy to attend, act, and vote on my behalf  
(Name of Person)

at the **Annual General Meeting** scheduled to be held on **Sunday, November 24, 2024.**

*Note: A voting member wishing to vote via proxy is responsible to personally contact the member whom the member wishes to exercise the proxy and must complete the proxy form in its entirety. Failure by the member to sign the form and complete all sections will invalidate the proxy.*

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

\_\_\_\_\_  
Print Your Name Signature

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If we remind people of this in your next e-mail out to the membership then that might help.

Our current bylaws allow for letters of proxy. This is one way we could get to quorum if not many people are able to attend.

Currently there is not any formal paperwork to complete they just need to submit a "letter of Proxy".

19. Voting Procedure:

19. Voting Procedure during Meetings:

19. Under normal circumstances, voting during any meetings shall occur by a simple show of hands or voices if during teleconference meeting.

19. If an issue that requires a vote is of a particularly sensitive nature, the President of the association may order that a secret ballot occur. This decision shall be at the discretion of the President.

19. Members not in attendance at a Special Meeting or Annual General Meeting of the association may vote by appointing (in writing at least 3 business days in advance of the meeting) another member as a proxyholder. The proxyholder will attend and vote at the meeting to the extent authorized by the proxy, subject to the following conditions:

19. A proxy is valid only at the meeting for which it is given or at a continuation of that meeting after an adjournment

19. A member may revoke a proxy in writing

19. with the chairperson of the meeting on the day of the meeting or the day of the continuation of that meeting after an adjournment of that meeting, or with the secretary of the AKA no later than the last business day preceding the day of the meeting, or the day of the continuation of that meeting after an adjournment of that meeting, at which the proxy is to be used

19. A proxyholder has the same rights as the member by whom they were appointed, including the right to speak at a meeting of members in respect to any agenda item, to vote by way of ballot at the meeting, to demand a ballot at the meeting, and to vote at the meeting by way of show of hands