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# PROXY

**2021 Annual General Meeting  
December 4, 2021, 10:00am**

## **Appointment of Proxy holder**

I appoint the following to be my proxy (each of whom is a Practising Member in Good Standing of the Association of New Brunswick Massage Therapists):

\_\_\_\_\_ (Please print name)

*or failing him or her (not required, optional)\**

\_\_\_\_\_ (Please print name)

*or failing him or her (not required, optional)\**

\_\_\_\_\_ (Please print name)

**\*Proxyholders must have voting rights (a practising member in good standing) and be an attendee at the meeting.**

**\*Voting members shall hold no more than four (4) proxies.**

**\*The Proxyholder must attend the AGM for the vote to count.**

## **General Authority**

My proxyholder is authorized to attend, vote, and act for and on my behalf at the 2021 Annual General Meeting.

If there are any amendments or variations to the specific matters (described below), or other business that properly comes before the 2021 Annual General Meeting, my proxyholder has discretionary authority to vote as she or he thinks fit.

**Specific Matter:**

**1. Approval of Agenda 2021**

- Vote to APPROVE or DISSAPPROVE of the Agenda 2021.

**Specific Matter:**

**2. Approval of the 2020 Annual General Meeting Minutes**

- Vote to APPROVE or DISSAPPROVE of the 2020 Annual General Meeting minutes.

**Specific Matter:**

**3. Agenda Item #6–Executive and committee reports**

- Vote FOR or AGAINST receiving the proposed committee reports.
- Vote to APPROVE or DISAPPROVE of the proposed committee reports.

**Specific Matter:**

**4. Agenda Item #7–New business: Bylaw amendments for approval and vote**

- Vote FOR or AGAINST the change of month for the AGM from November to December.
- Vote FOR or AGAINST the deletion of the month of November and specifying the year only.
- Vote FOR or AGAINST the change of name for the Nominating Committee to Board Governance Advisory Committee.
- Vote FOR or AGAINST the change of date for special resolutions from thirty (30) days to forty-five (45) days' notices prior to a General Meeting.
- Vote FOR or AGAINST the increase in number of required Board meetings per year from no less than four (4) times to six (6) times per calendar year.
- Vote FOR or AGAINST including members who change their status to non-practising; in addition to, a member who resigns, is suspended, or is expelled.

**Member Name and Signature**

Name of Member: \_\_\_\_\_ [Please Print Name]

**Member's Signature and Date (YY/MM/DD):**

\_\_\_\_\_

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Year/Month/Day

**PROXIES MUST BE RETURNED AND RECEIVED BY THE ANBMT NOT LATER THAN 9:00 AM, DECEMBER 3, 2021, FOR RECORDING AND ACCREDITATION.**