



Stand Up and Vote at the CMA AGM!

Tuesday, April 16, 2019, Toronto, Ontario

EXERCISE YOUR DEMOCRATIC RIGHT

If you can't attend, send in your vote by proxy!

Unable to attend the 2019 CMA National Conference in Toronto? No problem! Make your vote count by giving your proxy to someone else.

First, you must be a voting member of CMA. We will check your status when you send in this form, so don't worry about the details. However, you **MUST** send it to us by either email (slamothe@museums.ca), mail or fax before **March 29, 2019** so all the proceedings are legit. If you miss this deadline, your proxy voter may present this form to the CMA Executive Director **NO LATER** than noon on **Monday, April 15, 2019**.

Simply fill out this form to make your vote count!

PROXY FORM

Yes, I am a CMA voting member, and I want to appoint my friend/colleague (*insert their name here*) _____ of (*city/town*) _____ to vote on my behalf at the CMA Annual General Meeting in Toronto, ON on April 16, 2019. If this person cannot attend, I agree that my proxy will go to CMA President, Karen Bachmann or CMA Vice-President, Jack Lohman.

Here is how I want my proxy to vote for me on the following two issues:

The Election of Board Members (*choose A or B*):

A) To vote for the following recommended nominees to the Board:

For a two-year (2) term:

President

■ **Jack Lohman**, Royal British Columbia Museum, Victoria, BC

Vice-presidents

■ **Katy Tari**, Pointe-à-Callière, Montreal, QC

■ **Michael Wallace**, Theatre Museum of Canada, Toronto, ON

For a three-year (3) term:

Directors

■ **Stephen Borys**, Winnipeg Art Gallery, Winnipeg, MB

■ **Ken Ross**, Bank of Canada Museum, Ottawa, ON

B) I give my authority, with total discretion, to my proxy voter to vote for new Board members in case other names (beyond those listed in A) are put forward as permitted by the CMA Bylaws. Note: additional nominations must be formally made in writing to the CMA Executive Director **NO LATER** than **March 29, 2019**.

Other CMA business

I hereby give my authority to my proxy voter to vote at their discretion on all other matters which may be brought forward to the Annual General Meeting of the CMA.

The legal fine print:

I, the undersigned CMA member, hereby agree to this assignment of my voting rights, as I cannot attend the AGM in Toronto, ON on April 16, 2019. I may revoke this proxy right should I be able to attend and I will inform the CMA of this at the commencement of the AGM.

Your name (please print)

City

Province

Your signature

Date

CMA will verify your voting status and give your proxy vote to the person you have indicated above. You **MUST** submit this form to CMA by **March 29, 2019** via either: **Email:** slamothe@museums.ca

Fax: 613-233-5438

Mail: 280 Metcalfe Street, suite 400, Ottawa, Ontario, K2P 1R7

Aussi disponible en français.