



## OFSHEEA PROXY FORM FOR THE NOVEMBER 20<sup>th</sup>, 2021 AGM

If you do not expect to attend the Annual General Meeting, and wish to authorize a Board Member to vote on your behalf, please complete this form and email it to [ofsheea@ofsheea.ca](mailto:ofsheea@ofsheea.ca) with that member to the annual meeting.

I \_\_\_\_\_ (your name), a voting member of the Ontario Family Studies Home Economics Educators Association (OFSHEEA) hereby appoints and authorizes:

FULL NAME: Jennifer Burke (OFSHEEA Secretary, Board of Directors)

OF REGION: Central West

to vote on my behalf according to the following instructions:

Put an X in the appropriate box in the first column to indicate your choice.

	I assign Jennifer Burke to vote on my behalf at the AGM occurring on November 20th, 2021 according to her choice for all motions and resolutions. (I give no instructions).
	I give the following voting instructions to Jennifer Burke for the resolutions. (The proxy holder will vote on all regular motions such as minutes, agenda, etc.) See the Chart below.

### My voting instructions to the proxy holder (see AGM Book for the resolutions):

RESOLUTION	YES	NO	ABSTAIN
1. Fix the number of officers from six to five and remove assistant treasurer			
2. Remove "Metropolitan" from before Toronto			
3. Remove the requirement that one director is a member of the OFS <sub>3</sub> HLC			
4. Change the elections dates to release the slate of officers and nominations			
5. Change the fee for student membership			
6. Add a new membership category for recent f. s. pre-service graduates			

I have reviewed the elections roster on the next page and understand that they will be appointed unless they are contested. For elections of people that run off the floor, Jennifer Burke will vote on my behalf.

DATED the \_\_\_\_ day of \_\_\_\_\_, 2021