



OFSHEEA PROXY FORM FOR THE OCTOBER 29th, 2022 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 Put "2022 Proxy" in the subject line.

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 October 29, 2022 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. Changing the Location of Head Office Bylaw			
2. Adding a Third Signing Officer to the OFSHEEA Account			
3. Adding in the Governing Documents in the Bylaws			
4. Add Proxy Voting Is Not Valid at Board of Director Meetings			
5. Add Proxy Voting Is Not Valid at Executive Committee Meetings			
6. Annual General Meeting & Special Meeting of the General Membership for Proxy Voting			
7. Adjusting the Payment Time frame for Annual Memberships			
Special motion re. forming an ad hoc committee to review Regional Reps			

I have reviewed the elections roster in the Annual Report Book and understand that they will be appointed unless they are contested. For elections in which speeches are given or people run off the floor, Jennifer Burke will vote on my behalf.

DATED the ____ day of _____, 2022.