



**CANADIAN FEDERATION OF UNIVERSITY WOMEN
CFUW ONTARIO COUNCIL**

Instructions: REGIONAL DIRECTOR Proxy Form
AUTHORIZED FORM TO BE BROUGHT TO THE AGM

Name of Club: _____

Authorizes: _____, Regional Director, to vote on their behalf at the Ontario Council AGM in accordance with instructions on reverse side or attached.

Club President or Authorized Board Member: _____

Authorized Board Member: _____

Date: _____

BY-LAW VIII – Voting Bodies

1. The Voting Body of CFUW OC at Annual General Meetings shall consist of the Executive Committee, the Immediate Past President of O/C and the President or voting delegate of each Club. Each position on the Executive Committee and each Club shall carry one vote as shall the Immediate Past President.

2. A Regional Director may carry, in addition to her own vote, the vote of any Club using a letter authorizing the proxy vote signed by 2 members of the Club Executive. No person shall cast a proxy vote on any subject without prior instruction.

Credentials Procedure

1. For your Club's ballot to be cast, your Club **MUST** fill out one of two forms which will either:
 - a. Appoint an Ontario Regional Director as your proxy who must vote in accordance with Club instructions, if there is no Club member to attend **OR**
 - b. Appoint a Club Member who will be attending the CFUW OC AGM as Club Delegate. Please complete the **CLUB MEMBER DELEGATE Proxy Form.**
2. The completed form must be brought to the CFUW AGM by your Club delegate and presented to Credentials desk.
3. The Credentials Committee will confirm the information on the form, and give the delegate the voting card.
4. The delegate must sign for your Club's voting card and then is responsible for keeping it safe and ready for voting at the AGM business session.