



**British Columbia Chapter
Annual General Meeting
Proxy Vote Form 2017**

Every active member may, by means of proxy, appoint a person (*not necessarily a member of the association*), as his/her nominee to attend and act at the annual general meeting in the manner and to the extent and with the power conferred by the proxy. The proxy shall be in writing in the hand of the member or his/her attorney, authorized in writing, and shall cease to be valid after the expiration of one (1) year from the date thereof.

**Proxy votes must be received by no later than 2359 on May 29, 2017 (7 days prior to AGM)
Proxies received after the deadline will be ineligible for voting at the AGM**

I, _____ of _____
Name of CACCN Member (please print) City, Province

a voting member in good standing of the Canadian Association of Critical Care Nurses (CACCN), hereby give my proxy to **Vininder K. Bains, President, British Columbia Chapter**, failing him/her, to **Crystal White, Regional Representative, British Columbia Chapter**.

OR (complete only if you wish to name someone other than the above as your proxy)

_____ of _____
Name of Proxy (please print) City, Province

as my proxy to attend, act and vote on my behalf at the Annual General Meeting of the members of the British Columbia Chapter to be held on June 5, 2017 (**day of AGM**), at St. Paul's Hospital (**place of AGM**) (including adjournments thereof).

- Approve Minutes of Past AGM
- Not Approve Minutes of Past AGM and recommend the following amendments: _____

For the position of Vice President I vote for:

- Simmie Kalan
- _____

For the position of Treasurer I vote for:

- Marta Musa
- _____

For the position of Secretary I vote for:

- _____
- _____

Name: _____ Date: _____

Signature _____ **Member #** _____

It is the responsibility of the member to determine whether the person to whom they assign the proxy is able and agrees to act in the manner described.

Return completed proxy forms to: bclm@caccn.ca