

Proxy Voting Form – AGM 2023

Please complete this form and return via email (info@csmls.org) to assign a proxy for the 2023 Annual General Meeting.

Forms must be submitted by **May 19, 2023**.

CSMLS ID: _____

First Name: _____

Last Name: _____

Select your voting option for each item listed below. If any lines are left blank, these will be counted as abstentions.

Items for vote:	In Favour	Opposed	Abstain
Acceptance of Independent Auditor's Report and Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Acceptance of the Nominating Committee Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bylaw Revisions:			
4.2.1 – term start for Board of Director change to July 1st of election year; remove 'his/her' and change to 'the election'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3 – nominations must reach the Chair of the Nominating Committee at least 80 days before the Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.2 – notify the membership no less than 40 days prior to the meeting. (in line with 2022 change of section 9.2.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

By submitting this form, I agree to have my votes as indicated above declared by Joe Davies, Chief Financial Officer, Active CSMLS Member.