



Canadian Public Relations Society

Manitoba Society

PROXY FORM – Annual General Meeting 2017

INSTRUCTIONS: You may assign your vote for the 2017 CPRS Manitoba AGM to another voting member (proxy) by filling out and signing this form, and delivering it one of three ways. By:

1. Email to president@cprs.mb.ca **no later than Monday, June 5, 2017;**
2. Letter mail to CPRS Manitoba, P.O. Box 441, Stn. Main, Winnipeg, MB R3C 2H6. Must be received no later than Monday, June 5, 2017, OR;
3. Giving this form to your proxy to physically bring to the annual general meeting on your behalf.

I, _____, being a voting member of Canadian Public Relations Society (Manitoba) Inc. in good standing, hereby appoint _____ (name of member in good standing) as my proxy to vote for me and on my behalf, at the CPRS Manitoba 2017 Annual General Meeting to be held in Room P107 at Red River College (the Roblin Centre at 160 Princess Street) on June 8, 2017.

Motions before the Annual General Meeting with respect to the following items of business:

- Approval of the minutes of the 2015-2016 Annual General Meeting;
- Approval of the financial statements for the year ending April 30, 2017;
- Approval of reports of the committees;
- Election of 2017-18 members for the Board of Directors, and;
- Such other business that may come before the meeting.

I hereby instruct my proxy holder as follows:

Direction: **Proxy holder’s Discretion** **Vote Withheld**

Member signature: _____

Member number: _____

Today’s date: _____

Members who choose the option of providing their proxy by email are asked to provide, in addition to the above, an identifying piece of personal information in place of your signature to confirm your proxy choice. If any email proxy is challenged, CPRS Manitoba will contact you to confirm your proxy and identity, using the personal information provided.

Name of city where you were born: _____

CPRS will not use this personal information for any other purpose, nor will it be retained in any member file. Once the Annual General Meeting is concluded, all ballots and proxies -- including this personal information -- will be securely destroyed.

If you have any questions about this form or the proxy voting process, please contact Tammy Sawatzky (secretary) at 204-250-8188.