**(September *2017*) CURLMANITOBA
AGM – Delegate Identification
AGM – Business Voting Form
AGM – Election Ballot**

*Please return this form to the CurlManitoba Office by fax (204-925-5720);*

*mail (145 Pacific Ave., Winnipeg, MB R3B 2Z6); OR by email (cbaker@curlmanitoba.org)*

**Identification of Voting Delegates: (**Constitution – Section 4:03) A Delegate at a Meeting of the Members must be eighteen (18) years of age and will be a member in good standing of that Member. The name of the Delegate will be communicated to the Association in writing.

TO BE RECEIVED BY 4:30PM, WEDNESDAY, SEPTEMBER 20, 2017

NAME OF CLUB/ASSOCIATE MEMBER: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

NAME OF APPOINTED VOTING DELEGATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AUTHORIZED BY (Name & Executive Position): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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VOTING: (Constitution – Section 4:09-2) At all Annual General Meetings and Special General Meetings of the Members, fax, mail or email delivery can be used, provided a voting form is received no later than three (3) days prior to the Annual General Meeting and or Special General Meeting.

ATTACHED VOTING FORM TO BE RECEIVED BY 4:30PM, WEDNESDAY, SEPT. 20

**CURLMANITOBA – A.G.M. VOTING FORM**

NAME OF CLUB/ASSOCIATE MEMBER: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

COMPLETED BY NAME /EXECUTIVE POSITION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

VOTE YES or NO with a mark in the appropriate column

|  |  |  |
| --- | --- | --- |
| **DECISION REQUIRED** | **YES** | **NO** |
| Approval of Minutes of 2016 AGM |  |  |
| Appointment of Lazer Grant as Auditors |  |  |
| ?? |  |  |
| ?? |  |  |

|  |  |
| --- | --- |
| **ELECTION OF DIRECTORS (two spots available)** | **YES** |
| Keith Johnston |  |
| Lynn Fallis Kurz |  |
|  |  |
|  |  |
|  |  |
|  |  |

Please return this form to the CurlManitoba Office by the dates highlighted:

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