



**Calgary Evergreen Community Association
2018 Annual General Meeting
Saturday October 27th, 2018, 1-3pm
Flames Room, Cardel Rec. South, 333 Shawville Blvd. SE
Proxy**

I, _____ member of the Calgary Evergreen Community Association, do vote in accordance with the recommendations of the 2017-2018 Calgary Evergreen Community Associations Board of Directors, as per the following.

Vote "For" the following motions:

1. Motion for the approval of the 2017 Calgary Evergreen Community Association Annual General Meeting minutes and forgo formal reading
2. Motion for the approval of the 2017-2018 Calgary Evergreen Community Associations Financial Report as presented at the 2018 CECA AGM and reviewed by the selected reviewers; also forgo formal reading of report
3. Motion for the approval of the standing nominations and nominations from the floor for the 2018-2019 Calgary Evergreen Community Association Board of Directors, as presented at the 2017 Annual General Meeting

| | |
|---------------|--|
| Name: | |
| Address: | |
| Membership #: | |
| Expiry date: | |
| Signature: | |
| Date: | |

Please print, sign, and send either an electronic scanned version to info@myceca.ca or mail completed document to:

Calgary Evergreen Community Association,
PO Box 24007 RPO Evergreen, Calgary, Alberta, T2Y 0J9

**Signed proxies should be received no later than 1pm on Sat. Oct. 27th, 2018.
Please allow for adequate postal delivery time or send via electronic method.**