



**Calgary Evergreen Community Association  
2020 Annual General Meeting  
Thursday, November 19th, 2020, 6 – 6:30 p.m.  
Flames Room, Cardel Rec. South, 333 Shawville Blvd. SE  
Proxy**

I, \_\_\_\_\_ member of the Calgary Evergreen Community Association, make the following votes by proxy for the following four motions for the 2020 CECA AGM. The current Board of Directors of CECA recommends voting “FOR” all four motions. Mark the box with an X. One X per motion. All documents pertaining to each motion will be available on the CECA website, [www.myceca.ca](http://www.myceca.ca). One vote per membership, which is one vote per household/address.

<b>Motion 1.</b> Motion for the approval of the 2019 Calgary Evergreen Community Association Annual General Meeting minutes and forgo formal reading				
<b>Motion 2.</b> Motion for the approval of the 2019-2020 Calgary Evergreen Community Associations Financial Report as presented at the 2020 CECA AGM and reviewed by the selected reviewers; also forgo formal reading of report.				
<b>Motion 3.</b> Motion for the approval of the standing nominations and nominations from the floor for the 2020-2021 Calgary Evergreen Community Association Board of Directors, as presented at the 2020 Annual General Meeting				
<b>Motion 4.</b> Motion for the approval for the following CECA Bylaw Amendments. Details of the amendments are listed on the second and third page of the proxy and on the website. There are 6 bylaw amendments: 2 changes, 3 additions, and one removal.				
Motion	For	Against	Abstain	As per board recommendations
1- Minutes				
2- Financials				
3- Nominations				
4- Bylaws				

Please provide your accurate member info as per your membership card and file.

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

Please print, sign, and send either an electronic scanned version to [info@myceca.ca](mailto: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 midnight on Wed. Oct. 22nd, 2020.  
Please allow for adequate postal delivery time or send via electronic method.**



**Calgary Evergreen Community Association**  
**PO Box 24007, Evergreen RPO, 100-2250 162 Ave., Calgary, AB, T2Y 0J9**  
**Corporate Access Number- 5011885737**

## **Bylaw Amendments**

### **4. Membership**

From.

4.04 The membership year shall be from May 1<sup>st</sup> of each year to April 30<sup>th</sup> of the following year.

Change To.

4.04 The membership year shall be for a 12-month period from the date of purchase.

Addition

4.09 The Board, at its discretion, may grant Regular Member status to named Associate Members based on their service to the community. A motion granting Regular Member status can be made at any Board meeting.

### **5. Meetings**

From.

5.01 The Annual General Meeting (AGM) of the Association shall be held on or before September 30<sup>th</sup> of each year. Due notice shall be given to all Members twenty-one (21) days prior to the meeting date by method(s) of communication deemed appropriate by the board.

Change To.

5.01 The Annual General Meeting (AGM) of the Association shall be held on or before October 31<sup>st</sup> of each year. Due notice shall be given to all Members twenty-one (21) days prior to the meeting date by method(s) of communication deemed appropriate by the board.

Addition

#### **5.14 Annual General Meeting of Members**

If the Calgary Evergreen Community Association chooses to make available a telephone, electronic or other communication facility that permits all participants to communicate adequately with each other during a meeting of members, any person entitled to attend such meeting may participate in the meeting by means of such telephonic, electronic or other communication facility in the manner provided by the policies and procedures of the Evergreen Community Association. A person participating in a meeting by such means is deemed to be present at the meeting. Notwithstanding any other provision of this by-law, any person participating in a meeting of members pursuant to this section who is entitled to vote at the meeting may vote, in accordance with the policies and procedures of the Evergreen Community Association by means of any telephonic, electronic or other communication facility that the Evergreen Community Association has made available for that purpose.

Addition

#### 5.15 Meetings of the Board or Committees

If the Calgary Evergreen Community Association chooses to make available a telephone, electronic or other communication facility that permits the Board of Directors to communicate adequately with each other during a monthly board meeting, any person entitled to attend such meeting may participate in the meeting by means of such telephonic, electronic or other communication facility in the manner provided by the policies and procedures of the Evergreen Community Association. A Director participating in a meeting by such means is deemed to be present at the meeting. Notwithstanding any other provision of this by-law, any Director participating in a meeting of Directors or a committee of the Evergreen Community Association, pursuant to this section who is entitled to vote at the meeting may vote, in accordance with the policies and procedures of the Evergreen Community Association by means of any telephonic, electronic or other communication facility that the Evergreen Community Association has made available for that purpose.

## **12. Distribution of Property**

Remove

12.01 Remove chart at the bottom of the page since it reflects out of date information on board composition. This information is superseded by the societies annual return.