



Calgary Evergreen Community Association
Corporate Access Number- 5011885737
2022 Annual General Meeting
Thursday, October 20th, 2022, 7:30-9:00pm
via Google Meet
Proxy

I, _____ member of the Calgary Evergreen Community Association, make the following votes by proxy for the following four motions for the 2022 CECA AGM. **The current Board of Directors of CECA recommends voting “FOR” all 3 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. One vote per membership, which is one vote per household/address.

Motion 1. Motion for the approval of the 2021 Calgary Evergreen Community Association Annual General Meeting minutes and forgo formal reading.				
Motion 2. Motion for the approval of the 2021-2022 Calgary Evergreen Community Associations Financial Report as presented at the 2022 CECA AGM and reviewed by the selected reviewers; also forgo formal reading of report.				
Motion 3. Motion for the approval of the standing nominations and nominations from the floor for the 2022-2023 Calgary Evergreen Community Association Board of Directors, as presented at the 2022 Annual General Meeting.				
Motion	For	Against	Abstain	As per board recommendations
1- Approval of 2021 AGM Minutes				
2- 2021-2022 Financial report and forego formal reading				
3- Nominations for 2021-2023 Board of Directors				

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

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

Please print, sign, and send either an electronic scanned version to info@myceca.ca or mail 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 Tue. Oct 19th.
Please allow for adequate postal delivery time or send via electronic method.