****

**Calgary Evergreen Community Association**

**Corporate Access Number- 5011885737**

**2023 Annual General Meeting**

**Thursday, October 12th, 2023, 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 2023 CECA AGM. **The current Board of Directors of CECA recommends voting “FOR” all 4 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. Motion 5 is for the election of the VP for CECA.

|  |
| --- |
| **Motion1**. Motion for the approval of the 2022 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 Reports as presented at the 2023 CECA AGM and reviewed by the selected reviewers; also forgo formal reading of report. The 2022 financials were delayed in being approved due to Treasurer turnover. |
| **Motion 3**. Motion for the approval of the 2022-2023 Calgary Evergreen Community Associations Financial Reports as presented at the 2023 CECA AGM and reviewed by the selected reviewers; also forgo formal reading of report. |
| **Motion 4**. Motion for the election of the standing nominations and nominations from the floor for the 2023-2024 Calgary Evergreen Community Association Board of Directors, as presented at the 2023 Annual General Meeting. |
| **Motion 5.** Election of the VP for CECA. Candidates: Paul Bushell (VP), and Bruno Boccaccio (Volunteer Director) |
| **Motion** | **For** | **Against** | **Abstain** | **As per board recommendations** |
| 1. Approval of 2022 AGM Minutes
 |  |  |  |  |
| 1. 2021-2022 Financial report
 |  |  |  |  |
| 1. 2022-2023 Financial report
 |  |  |  |  |
| 1. Election of 2023-2024 Board of Directors
 |  |  |  |  |
| 1. Election of VP
 | Candidate #1- Paul Bushell | Candidate #2- Bruno Boccaccio |  |  |

**Please provide your accurate member info as per your membership card file. If you don’t know your membership card #, please email** **membership@myceca.ca**

|  |  |
| --- | --- |
| Name: |  |
| Address: |  |
| Membership #: |  |
| Expiry date: M/Y |  |
| Signature: |  |
| Date: |  |

Please print, sign, and send either an electronic scanned version to 2023AGM@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 10th.**

**Please allow for adequate postal delivery time.**