

archives

SOCIETY OF ALBERTA

ANNUAL GENERAL MEETING PROXY

Every member who is entitled to vote at meetings of members, by means of a proxy, may appoint a proxy holder of one (1) or more alternative proxy holders who are not required to be members, to attend and act at the meeting and under the extent authorized by the proxy and with the authority conferred by the proxy. A proxy shall be executed by the member or by his attorney authorized in writing. A proxy is valid only at the meeting in respect of which it is given or any adjournment thereof. A member may revoke a proxy. An instrument appointing a proxy may be substantially in the following form. (Bylaw 6.8)

The undersigned member of the Archives Society of Alberta hereby appoints

_____ of _____

as proxy of the undersigned to vote and act for the undersigned on behalf of the

undersigned at the meeting of members of the said Society to be held on the 6th day of

June, 2018 and at any adjournment thereof.

Dated this _____ day of _____, 2018 at _____, Alberta.

Signature: _____

Voting Delegate of Institution: _____

(if applicable – print name of institution)

Please return to ASA before May 15 at:

Email: admin@archivesalberta.org

Fax: 780-425-1679

Mail: 407-10408 124 St NW

Edmonton, AB T5N 1R5

**OR have the designated Proxy present in person
to the ASA Secretary immediately prior to the AGM**