



**ABORIGINAL NURSES ASSOCIATION OF CANADA**

16 CONCOURSE GATE UNIT 600, OTTAWA ON K2E 7S8

Tel: (613) 724-4677 • Toll free: 866-724-3049 • Fax: (613) 724-4718 • Website: [www.anac.on.ca](http://www.anac.on.ca)

**PROXY VOTE AUTHORIZATION  
FOR  
AGM ELECTION**

I, \_\_\_\_\_ of the \_\_\_\_\_ Region, am unavailable to attend the Annual General Meeting scheduled for September 29, 2011 at the Hilton Suites Winnipeg Airport Hotel in Winnipeg, MB.

I exercise my right as a regular voting member by issuing proxy, as stated in section 8.07 (a) of the Aboriginal Nurses Association of Canada Governing By-Laws.

**Voting by Proxy:**

*In accordance with By-Law 8.07, a:*

*At all Meetings of Members, every Aboriginal Nurse Member in good standing present in person or by proxy at the meeting shall be entitled to one (1) vote. An Aboriginal Nurse Member in good standing may, by means of a written proxy, appoint a proxy holder, who must be a voting Regular Member, to attend and act at a specific meeting of Members in the manner and to the extent authorized by the proxy. (It should be noted that members may hold no more than one proxy votes in addition to their own vote.)*

**\*\*Note: Recipient of Proxy must have a hardcopy of the Proxy in their possession at the meeting.**

I give my proxy vote to \_\_\_\_\_ of the \_\_\_\_\_ Region.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Name (printed): \_\_\_\_\_ Tel: \_\_\_\_\_

Witnessed: \_\_\_\_\_ Date: \_\_\_\_\_

Name (printed): \_\_\_\_\_ Tel: \_\_\_\_\_

PLEASE RETURN SIGNED PROXY BY FAX, 613-724-4718, OR MAIL TO:

Aboriginal Nurses Association of Canada  
16 Concourse Gate Unit 600  
Ottawa ON K2E 7S8

To be received no later than September 15, 2011.

*Or by fax after September 23, 2011 to the Hilton Suites Winnipeg Airport Hotel, Winnipeg (204) 786-6588 to the attention of Doris Fox, Communications/Membership, faxes to be received no later than 12:00 p.m. EST, October 26, 2010.*