



Guelph Arts Council
Annual General Meeting (AGM)
Wednesday May 15, 2019
Members AGM Proxy

This proxy authorizes: _____ (Name of current Guelph Arts Council member) to vote on my behalf at the Annual General Meeting of Guelph Arts Council on the 15th of May 2019.

I am a member of Guelph Arts Council:

Signature: _____

Name: _____

Date: _____

Representatives holding proxies are asked to identify themselves to the Secretary upon signing in to the meeting.

In order to be valid, this proxy form must be filled out, signed, and returned prior to or at the AGM.

Can be sent in advance via:

- **Regular Mail/ Drop off**
 - o **Guelph Arts Council, 10C Shared Space, 42 Carden St., Guelph, ON N1H 3A2**

- **Scan & Email**
 - o **executivedirector@guelpharts.ca**

The AGM portion of the meeting will cover the basic business of the organization and the primary motions that will need a vote at the meeting will be:

- Approving the 2018 AGM Meeting minutes
- Approving the 2018 Financial Statements
- Approving the 2019 Auditors
- Approving the 2019/20 Board of Directors