



## Guelph Arts Council

### Annual General Meeting (AGM) Wednesday May 17, 2017 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 17<sup>th</sup> of May 2017.

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 147 Wyndham St. North, Suite 404, Guelph, ON N1H 4E9**
- **Scan & Email**
  - o **administration@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 2016 AGM Meeting minutes
- Approving the 2016 Financial Statements
- Approving the 2017 Auditors
- Approving the 2017/18 Board of Directors