

The ECOO Proxy Process

“Voting by proxy means that a particular member or person is authorized to cast a vote of an absent member in a meeting or convention. The term "proxy" may mean either the statement authorizing a member to cast the vote of a member signing it or the member who casts the vote.

A proxy may be in almost any form as long as its meaning is clear. It may be limited to one meeting, or motion, or issue, or person, or time. All proxies, however, must conform strictly to the provisions of the statutes [Corporations Act of Ontario] and to the bylaws of the organization [ECOO Bylaw No. 9].”

The Standard Code of Parliamentary Procedure – Sturgis

Note: This proxy may only be used for the stated meeting below.

ECOO May 25th 2009 Meeting

The undersigned, being a member of ECOO at the commencement of the May 25th 2009 meeting, according to the policies, procedures and Bylaws of the organization, appoints:

to act as a proxy for and to vote for the undersigned.

Member Name: _____

Email address: _____

Signature: _____

Date: _____

(FAX and email proxies cannot be accepted – the rules that govern us do not allow them)

Proxy letters must contain:

- The name of the proxy holder
- The name of the proxy giver
- The signature of the proxygiver
- The date on which the proxy was given
- The duration of the proxy (optional but recommended)