



## Proxy Authorization

### Federation Annual General Meeting: June 2024

In accordance with The Federation of Community Social Services of BC Bylaws, a member may authorize another member to vote on their behalf at the Annual General Meeting via proxy.

*3.15 Every Full member is entitled to one vote on any question to be cast by its designated representative.*

*3.15.1 Voting on any question, other than the election of Directors shall be by show of hands. Voting for the election of Directors shall be by secret ballot.*

For the election of Directors and Officers a proxy holder may be appointed pursuant to section 3.18.

*3.18 A member may authorize by way of a proxy document the designated representative of another member who is present in person at a meeting of members to act as the member's representative for that meeting. A proxy document shall:*

*3.18.1 be in a form determined by the Directors;*

*3.18.2 specify the meeting of members to which the proxy applies;*

*3.18.3 be authorized in writing by the member giving the proxy;*

*3.18.4 be delivered to the Chair of the meeting before any vote in respect of which the proxy is given.*

*3.18.5 The Directors may make rules relating to the delivery of proxy documents.*

I, \_\_\_\_\_, as official representative of \_\_\_\_\_,  
(Name of authorized representative) (Member Agency)

authorize \_\_\_\_\_, of \_\_\_\_\_, to vote on behalf  
(Name of authorized representative) (Member Agency)

of our organization at the Federation Annual General Meeting on 14 June 2024.

\_\_\_\_\_  
Authorized signature

\_\_\_\_\_  
Date

This form must be emailed to Lisa Itterman - [lisa@fcssbc.ca](mailto:lisa@fcssbc.ca) - by 6:00PM on Friday, June 7, 2024.