

# Proxy Appointment for the Member's Meeting of the CAUT Defence Fund

## Background

Article 6.8 of the Defence Fund By-law provides that a Member Union may be represented at a meeting of the members either by:

- a) The director(s) it currently has elected to the Defence Fund, and/or
- b) A proxy holder(s) who will have the voting authority and number of votes specified by the Member Union.

A Member Union who has more than one vote may prefer that all of its votes be cast by one representative, in which case the Union must complete a Proxy Holder form assigning one person all votes.

If a Member Union has a director that will be appointed during the Member's portion of the meeting, the Union should complete a Proxy form to ensure that the individual can vote for the Member Union at the meeting before they are elected. Directors who are leaving the Fund do not attend the Annual General Meeting (AGM) — the individual who will become a director (following a vote of the members) attends. Therefore, that person will not be able to vote at the members meeting unless they hold a proxy.

**Proxy Holder**

\_\_\_\_\_ *[Name of Member Union]* appoints \_\_\_\_\_ *[name of proxy]*, whose email is \_\_\_\_\_, as Proxy for the above-mentioned Member Union at the Member Union meeting portion of the Annual Meeting on **October 15, 2022**, in Montréal, to exercise \_\_\_\_\_ *[specify whether all or what portion of the votes the Proxy is entitled to exercise]* on behalf of the Member Union.

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_ 202\_\_.

Name of Member Union : \_\_\_\_\_

Per : *[signature]* \_\_\_\_\_

Name : \_\_\_\_\_

Title : \_\_\_\_\_

I have the authority to bind the Union.