



Association of  
Canadian Archivists

Association canadienne  
des archivistes

email [aca@archivists.ca](mailto:aca@archivists.ca) [www.archivists.ca](http://www.archivists.ca)

**For ACA Individual Members Only  
ACA Annual General Meeting, June 9, 2018  
Individual Voting Member Proxy**

**1. COMPLETE THIS SECTION TO APPOINT A PROXY HOLDER**

The undersigned individual member in good standing of the Association of Canadian Archivists hereby appoints: (please mark with an "X" or write proxy holder name)

ACA President, Luciana Duranti *and/or*

ACA Treasurer Chris Trainor

or \_\_\_\_\_ (proxy holder\* name)

or \_\_\_\_\_ (alternate proxy holder\*)

as the proxy holder\* of the undersigned to vote and act for and on behalf of the undersigned at the **43rd Annual General Meeting** of the Association, to be held the 9th day of June 2018 and at any adjournment thereof.

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**2.A. COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS**

***To vote on my behalf in any / all matters under consideration***

(please mark with an "X" one option)

Yes, in all matters

Yes, as instructed below

No, except as instructed below

\* A proxy may be assigned to a Director or the Board of Directors, another member, or another individual, to be exercised at the above identified meeting.

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**2.B. SPECIFIC VOTING AUTHORITY / INSTRUCTIONS:**

(please mark with an "X" one option; Items F-I: please select a candidate or write-in name)

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>Item A. Approval of AGM Agenda</b> Motion to approve the Agenda for the 2018 AGM as circulated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item B. Approval of Minutes of 2017 Annual General Meeting</b> Motion to approve the Minutes of the 2017 AGM as circulated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item C. Approval of the 2019 Budget</b> Motion to approve the 2019 budget as circulated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item D. Appointment of OHCD as Auditors as public accountant</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item E. Election of ACA President</b> (select only 1 option)			
○ to elect John Lund as President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
○ to elect Loryl MacDonald as President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
○ to elect _____ as President	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item F. Election of ACA Treasurer</b> (select only 1 option)			
○ to elect Jonathan Dorey as Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
○ to elect _____ as Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

\*\* If you mark the "Abstain" box for any particular item, you are directing your proxy NOT to vote on your behalf on a show of hands and your votes will not be counted in computing the required majority on a vote.



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**FOR    AGAINST    ABSTAIN**

**Item G. Election of ACA Director at Large**

- to elect Luciana Duranti as Director at Large
- to elect \_\_\_\_\_ as Director at Large

**2.C. ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE AGM**  
(please mark with an "X" one option)

OPTION A: In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder may vote on my behalf on any such new issues or amendments in any manner as the proxy holder sees fit.

OPTION B: In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder shall abstain from voting on my behalf.

\*\* If you mark the "Abstain" box for any particular item, you are directing your proxy NOT to vote on your behalf on a show of hands and your votes will not be counted in computing the required majority on a vote.



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I confirm that I am an **individual member in good standing** of the Association (ACA) for the current year, 2018 and the membership represented by this proxy is to be voted or withheld from voting, in accordance with these instructions, on any ballot that may be called and that each choice with respect to these matters above to be acted on, this membership is to be voted accordingly.

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*Signature of Individual ACA Member*

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*Print name of Individual Member*

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*Member ID*

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

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Submitting this proxy form using one (1) of the following option:

1. Send this signed proxy by email, to be received by end of day **June 4, 2018**, to the Association of Canadian Archivists office, [aca@archivists.ca](mailto:aca@archivists.ca) or by fax (613) 234-8500.
2. Submit this signed proxy via email to the ACA Governance Committee at [b.lougheed@uwinnipeg.ca](mailto:b.lougheed@uwinnipeg.ca)
3. Submit the signed original by hand to the onsite ACA office at the Chateau Lacombe, no later than **4 pm, June 7<sup>th</sup>, 2018**.