



BC MUSEUMS ASSOCIATION

2015 Annual General Meeting Assignment of a Proxy Vote

In accordance with British Columbia Museums Association Bylaw Article 2, Section (b):

A Proxy may be assigned by any eligible voting Member to any other eligible voting Member attending a general or special meeting. A signed form indicating the assignment of a proxy must be provided to the President, prior to the start of the meeting for which the proxy is in force. The use of the proxy is limited to voting on amendments to the constitution and Bylaws, and the election of officers and Council.

Voting at the Annual General Meeting is vested in Institutional, Individual and Student/Volunteer Members in good standing, (ie. whose membership fees have been paid **since September 12, 2014**), Honorary Members and Life Members.

1. **INSTITUTIONAL MEMBERS** which do **not** have an employee attending the AGMeeting may designate a proxy for their institutional vote **by completing this proxy form**. Voting privileges are limited to Election of Council and Officers.

2. **INDIVIDUAL** and **STUDENT/VOLUNTEER MEMBERS** who are unable to attend the AGM, may designate a proxy by completing this proxy form. Voting privileges are limited to Election of Council and Officers.

Please note that, to be valid, this *Assignment of a Proxy Vote* must be delivered to the BCMA President prior to the commencement of the Annual General Meeting at 4:00pm on Monday, September 14, 2015 at the Art Gallery of Greater Victoria, 1040 Moss Street, Victoria, BC. Mail or email this signed form in advance (for receipt by noon, Friday, September 11, 2015) to **British Columbia Museums Association, Attn : AGM 2014, 675 Belleville St., Victoria, BC, V8W 9W2, Email: [hjeliakov@museumsassn.bc.ca](mailto:hjeliazkov@museumsassn.bc.ca)** .

On behalf of _____, as an Institutional,
(Name of Institution or Member)

Individual, or Student/Volunteer Member in good standing of the BC Museums Association, I hereby
name _____ as the
(Name of designated Voting Representative)

representative designated to cast our/my vote at the Annual General Meeting.

Member #: _____

Member Category: _____

(Print Name of Member or Authorized Signing
Officer)

Signature: _____

(Date: MM/DD/YY)