



ONTARIO HORTICULTURAL ASSOCIATION PROXY AUTHORIZATION FORM

At the Annual General Meeting of the Ontario Horticultural Association each society shall be entitled to two voting delegates; any society having membership exceeding one hundred, shall be entitled to an additional delegate for each fifty members or fraction thereof up to a maximum of 20 delegates. Society membership counts shall be based upon reports filed for the previous year with the Ontario Horticultural Association.

In the case(s) of a Society/Club which comes into existence and is incorporated by OMAFRA after January 1st and before the AGM, the membership numbers used at the time of incorporation by the Society/Club will be used to determine voting entitlement for the current AGM only.

If a society is sending fewer voting delegates to the convention than it is entitled to, this Proxy Form is used to designate who will use the remaining votes.

If the society wishes to ask a voting member of the society or a voting member of another horticultural society including their District Director to be the society's proxy, use Part 1 of the form. If the society wishes to have the OHA Secretary cast the society's votes per the society's instructions, use Part 2A and Part 2B.

NOTE: Proxy votes regarding a resolution usually become invalid if the resolution is amended during debate unless specifically indicated to the contrary.

VALID: OHA AGM - July 27, 2018 to July 29, 2018

AUTHORIZATION:

President's Signature: _____

Secretary's Signature: _____

Dated: _____

If this form is **completed and returned by July 15, 2018**, your society proxy voting cards will be ready upon your arrival at the Convention Registration Desk. Proxy voting cards will be available at the OHA Convention Registration Desk should you not be able to send this form in, in advance.

Send to:

Kelly Taylor, OHA Secretary, 448 Paterson Avenue, London, ON N5W 5C7

Electronic forms, with original signature, will be accepted at: secretary@gardenontario.org

PART 1:

Designate a voting member of your society or a voting member of another society to cast votes on behalf of the society as a proxy.

This part of the form is to be used by a society wishing to assign some or all of their votes to a voting Horticultural Society Member including their District Director who is entitled to vote at the AGM.

The _____ Horticultural Society

Number of voting delegates allowed _____

Less (-) the number of voting delegates attending _____

Equals (=) Number of proxy votes _____

We authorize the transfer of the above number of proxy votes to: _____ who is a voting member of Horticultural Society or a member of the OHA Board of Directors.

The holder has authority to vote in respect of any modifications or amendments there-to:

Yes _____ No _____

PART 2A:

Instruct the Secretary of the Ontario Horticultural Association to cast all of the Society's votes as indicated.

This part of the form is to be used by a horticultural society that wishes to assign their votes to the Ontario Horticultural Association Secretary, to be voted as directed below.

Note: Fill in Part 2A and 2B only if Part 1 does not apply.

The _____ Horticultural Society wishes the OHA Secretary to cast the Society's proxy votes as directed below.

*This section must be completed in order to give the OHA Secretary proper instructions should there be a modification or amendment to the originally published Resolution

The holder has authority to vote in respect of any modifications or amendments there-to:

Yes _____ No _____

RESOLUTION NUMBER	FOR/YES	AGAINST/NO
Resolution No. 18-1		
Resolution No. 18-2		
Resolution No. 18-3		
Resolution No. 18-4		
Resolution No. 18-5		
Resolution No. 18-6		

Resolution No. 18-7		
Resolution No. 18-8		
Resolution No. 18-9		
Resolution No. 18-10		
Resolution No. 18-11		
Resolution No. 18-12		
Resolution No. 18-13		
Resolution No. 18-14		
Resolution No. 18-15		
Resolution No. 18-16		
Resolution No. 18-17		
Resolution No. 17-24		

PART 2B:

ELECTION OF OFFICERS

*This portion must be completed in order to be valid. In the event that there is a nomination received after this portion is completed, the vote may only be cast as indicated below, by the OHA Secretary.

The holder has authority to vote in respect of any nomination not listed here:

Yes _____ No _____

CANDIDATE	FOR / YES	AGAINST / NO
Katharine Smyth for President		
Charles Freeman for Vice President		