



Keeping Ontario Beautiful

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.

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 2.

***Proxy votes regarding a resolution become invalid if the resolution is amended during debate. Proxy holders should consult with the authorizing member or society prior to exercising the proxy on an amended resolution. An authorizing member or society recognizes that such consultation is not always possible and as a result, the proxy vote will be invalid.**

AUTHORIZATION:

President's Signature: _____

Secretary's Signature: _____

Dated: _____

If this form is **completed and returned by July 15, 2017**, 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

An electronic scan of the authorized and signed form may be submitted by e-mail to: 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.

If you have completed Part 1, do not complete Part 2.

PART 2: 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 2 only if Part 1 does not apply.

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

RESOLUTIONS	FOR/YES*	AGAINST/NO*
RESOLUTION #1		
RESOLUTION #2		
RESOLUTION #3		
RESOLUTION #4		
RESOLUTION #5		
RESOLUTION #6		
RESOLUTION #7		
RESOLUTION #8		

RESOLUTION #9		
RESOLUTION #10		
RESOLUTION #11		
RESOLUTION #12		
RESOLUTION #13		
RESOLUTION #14		
RESOLUTION #15		
RESOLUTION #16		
RESOLUTION #17		
RESOLUTION #18		
RESOLUTION #19		
RESOLUTION #20		
RESOLUTION #21		
RESOLUTION #22		
RESOLUTION #23		
RESOLUTION #24		

ELECTION OF OFFICERS

CANDIDATES	FOR/YES	AGAINST/NO
Rose Odell, President (allowing name to stand)		
Katharine Smyth, Vice President		

Details on resolutions and candidates for election are included in the summer issue of the *OHA Trillium Newsletter*.

*****This form is invalid if both Part 1 and Part 2 are completed*****