



471 rue Smythe Street, c.p./box 27002, Fredericton, N.B. E3B 9M1
Tel./Tél.: 506.386.5903 Fax/Télé.: 506.450.9375 Email/Courriel: registrar@adnb-nbad.com

2017 Annual General Meeting (AGM) PROXY

INSTRUCTIONS

- 1. If you will NOT be at the meeting in person and wish to exercise your vote, complete and return this proxy.**
The complete form of proxy must be received by the NBAD office no later than **Monday, May 8th, 2017**. The giving of a proxy will not affect your right to vote in person if you later find it possible to attend the meeting in person; however, you must notify the Registrar.
- 2.** Please note that voting when attending by videoconference will not occur due to time restriction.
- 3.** Please check the box for one of the following choices: FOR, AGAINST, or ABSTENTION for the following motion.
OR
If you wish, you may appoint the Secretary, Clodine Bilodeau, or any other member of the New Brunswick Association of Dietitians who will be present at the meeting in person as your proxy.

PROXY

The undersigned, a member of the New Brunswick Association of Dietitians, hereby appoints:

Clodine Bilodeau

Member in good standing of NBAD, _____ (name), present at the meeting in Saint John, as the proxy of the undersigned to vote (check one): as he or she wishes as indicated below

Motion 13.1 Amendment of By-Law XIV Finances – Annual Fees

For

Against

Abstention

at the meeting of the Members of the New Brunswick Association of Dietitians to be held on May 11th, 2017 and at any adjournment thereof.

SIGNED THIS _____ DAY OF _____, 2017 AT _____.

Witness' Name

Member's Name

Witness' Signature

Member's Signature

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Annual General Meeting Details:

Date: Thursday, May 11th, 2017 at 9:00 am

Host Location: Saint John Regional Hospital, 400 University Ave, Saint John, N.B., 5DN Boardroom

Members in Good Standing Entitled to Vote as per By-Law II:

- Active Members
- Retired Members
- Honorary Members

Members Not Entitled to Vote as per By-Law II (may attend AGM):

- Temporary Members
- Dietetic Interns

By-Law V – Members in Good Standing:

1. Shall abide by the Legislative Act, Regulations and By-Laws of the Association.
2. Shall comply with the New Brunswick Association of Dietitians Code of Ethics (Refer to regulation IV – Code of Ethics).
3. When voting, shall have one vote per person, in-person at a meeting of the Association, or by proxy. The instrument appointing a proxy shall be in writing under the hand of the appointer and shall be attested to by one witness. The person appointed to be a proxy shall be a Member in Good Standing and entitled to vote.
4. Shall pay the current annual registration fee or any other fee, subscription or debt due and owing to the Association.
5. Shall maintain Quality Assurance requirements as determined by the Association.