**2019 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 completed proxy form must be received by the NBAD office no later than **Wednesday, May 22, 2019**. 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 check one box for each of the motions and NBAD Member at Large nomination selection process.

OR

If you wish, you may appoint the Past President, Cathy MacDonald, 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:

[ ]  Cathy MacDonald, Past President of the Board of Directors

[ ]  Member in good standing of NBAD, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name), present at the meeting in Edmundston, as the proxy of the undersigned to vote (check one): [ ]  as he or she wishes [ ]  as indicated below

**Motion 12.1 Motion to accept Lita Villalon, Member #288, as an Honorary Member of the New Brunswick Association of Dietitians.**

[ ]  For

[ ]  Against

[ ]  Abstention

**Motion 12.2 Motion to accept amendment of By-Law III Retired or Honorary Members**

[ ]  For

[ ]  Against

[ ]  Abstention

**I choose to vote for the following member as the new Member at Large for the New Brunswick Association of Dietitians Board of Directors (2019-2021 mandate):**

[ ]  Julie Bossé

[ ]  Monica Brideau

[ ]  Christine Roherty

at the meeting of the Members of the New Brunswick Association of Dietitians to be held on May 24, 2019 and at any adjournment thereof.

SIGNED THIS **\_\_\_\_\_\_\_\_** DAY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , 2019 AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witness’ Name Member’s Name

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Witness’ Signature Member’s Signature

**Annual General Meeting Details:**

Date: Friday, May 24, 2019 at 10:00 am
*\*Registration for AGM starts at 9:45 am*

Host Location: Amphitheatre, room 2250, Edmundston Regional Hospital

**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 Code of Ethics of the Association (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.