



## 2022 AGM Proxy Voting Information and Proxy Rules

1. Regular Members in good standing who paid their membership fees by December 31, 2021 are entitled to vote at the 2022 AGM on April 30 & May 1, 2022.
2. Regular Members who paid their membership fees by December 31, 2021 may authorize up to two delegates to vote and speak on their behalf by submitting a Proxy Vote Form. Additional non-voting delegates may be authorized by submitting a Proxy Speaker Form.
3. Regular Members who have not paid their membership fees by December 31, 2021 may speak, but not vote, at the AGM and must submit a Proxy Speaker Form.
4. Members who are unable to send a delegate from their own PAC or DPAC to the AGM may authorize a delegate from another PAC or DPAC by completing the appropriate Proxy Form.
5. Honourary, Life and Non-Voting members with Speaking Cards are not entitled to vote.
6. Each delegate attending the AGM must submit at least one appropriate Proxy Form.
7. As per Bylaw 4.10 (b), Proxy Forms must be completed and signed by two members of the Member PAC/DPAC Executive.
8. Delegates are encouraged to scan and upload completed Proxy Vote forms when registering online for the AGM. Proxy Vote forms received in this manner or emailed to the office **no later than April 14, 2022** will be verified and registered by BCCPAC in advance of the AGM.
9. Official delegates authorized through this proxy process should be aware of how the council wishes its vote to be cast. Members are cautioned that BCCPAC cannot guarantee the official delegate will vote the way your council wishes. Members are encouraged to discuss proposed resolutions prior to the AGM and communicate how votes should be cast to their delegate, keeping in mind that new information frequently comes to light when debating resolutions.

### How to Complete and Use the Proxy Form

- Fill out the appropriate Proxy Form – [contact the BCCPAC office](#) if you are unsure which form to use
- Have the proxy form signed by two members of your council's Executive
- Upload the Proxy Form when you register for the AGM or scan and email it to our office no later than April 14, 2022



# 2022 AGM Authorized Proxy Vote Form

1. Regular Members in good standing who paid their membership fees by December 31, 2021 are entitled to authorize up to two delegates to attend, speak and vote on their behalf at the 2022 AGM.
2. Each eligible member PAC or DPAC must submit a completed Proxy Vote Form, with the appropriate Executive signatures, to BCCPAC by April 14 in exchange for a Voting Card. Voting Cards will be available for pickup in the Proxy Room (at the hotel) as of Friday, April 29.
3. Proxy Vote Forms submitted after April 14 may not be processed by April 29 and will be made available on a first-come, first-served basis.
4. In the event an authorized delegate cannot be present for the entire AGM, a Voting Card may be transferred to another registered AGM delegate through the Proxy Room.

If you do not wish to authorize a transfer, check here

In compliance with BCCPAC Bylaws, Sections 3.9 & 4.10:

**For Office Use:**

Voting Card # \_\_\_\_\_

We, the members of \_\_\_\_\_,  
*(Member PAC/DPAC name – Example: Johnson Elementary PAC or SD73 DPAC)*

in School District # \_\_\_\_\_, hereby authorize \_\_\_\_\_  
*(Voting Delegate – Example: John Smith)*

or \_\_\_\_\_ to **vote and speak** on behalf of our PAC/DPAC.  
*(Alternate Voting Delegate – Example: Jane Doe)*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Name & Council Executive Title*

\_\_\_\_\_  
*Name & Council Executive Title*

\_\_\_\_\_  
*Email Address*

\_\_\_\_\_  
*Email Address*

\_\_\_\_\_  
*Phone*

\_\_\_\_\_  
*Phone*

**For Office Use:**

Official Delegate/Alternate: \_\_\_\_\_  
*Print Name* *Signature*

Transfer Authorization to: \_\_\_\_\_  
*Print Name* *Signature*