



2021 AGM Proxy Voting Information and Proxy Rules

1. Every Regular Member in good standing is entitled to vote. For the 2021 Annual General Meeting (AGM), a Regular Member is in good standing if membership fees have been fully paid by December 31, 2020.
2. To vote and speak at the AGM, Regular Members who have paid their membership fees by December 31, 2020 may authorize one delegate 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, 2020 may attend and 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 to cast their vote by completing this Proxy Form.
5. Honourary, Life and Non-Voting members with Speaking Proxy cards are not entitled to vote.
6. All BCCPAC Proxy Forms must be completed and signed by two members of that member's PAC/DPAC Executive in order for an official delegate to exercise Regular Member voting rights.
7. To expedite registration, members 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 19, 2021** will be verified and registered by BCCPAC in advance of the AGM.
8. Confirmation of Proxy forms registered will be sent by email to the delegate and Executive officers in our membership records. If you do not receive confirmation, please contact the office.
9. The official delegate carrying your Proxy Vote should be aware of how your council wishes its vote to be cast. By authorizing an official delegate through this proxy process, members are cautioned that BCCPAC cannot guarantee that 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 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 the Proxy Form to our office no later than April 19, 2021



2021 AGM Authorized Proxy Vote Form

1. Regular Members in good standing who paid their membership fees by December 31, 2020 are entitled to attend, speak and vote at the AGM on May 1, 2021.
2. Regular Members who wish to vote during the AGM must designate one official delegate to vote and speak on their behalf.
3. Each Voting Delegate attending the AGM must submit a Proxy Vote Form with the appropriate member PAC/DPAC executive signatures by April 19, 2021.

In compliance with the BCCPAC Bylaws, Sections 3.9 & 4.10:

We, the members of _____,
(Member PAC/DPAC name – Example: Johnson Elementary PAC)

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

to **vote and speak** on behalf of our PAC/DPAC.

Signature

Signature

Name & Executive Title

Name & Executive Title

Email Address

Email Address

Phone

Phone



2021 AGM Authorized Proxy Speaker Form

1. Regular Members in good standing who paid their membership fees after December 31, 2020 are entitled to attend and speak, but not vote, at the AGM on May 1, 2021.
2. Regular Members who wish to speak during the AGM must designate an official delegate to speak on their behalf.
3. Each Non-Voting Delegate attending the 2021 AGM must submit a Proxy Speaker Form with the appropriate member PAC/DPAC executive signatures by April 19, 2021.

In compliance with the BCCPAC Bylaws, Sections 3.9 & 4.10:

We, the members of _____,
(Member PAC/DPAC name – Example: Johnson Elementary PAC)

in School District # _____, hereby authorize _____
(Speaking Delegate – Example: John Smith)

to **speak** on behalf of our PAC/DPAC.

Signature

Signature

Name & Executive Title

Name & Executive Title

Email Address

Email Address

Phone

Phone