

Centennial Museum Society of Canmore (the Society)

Proxy for the Annual General Meeting to be held on July 14, 2022

To be accepted proxies submitted must be received by the Society, (by email to director@canmoremuseum.com or by mail to PO Box 8849, Canmore, AB T1W 0C1), **on or before 7.00 p.m., Mountain Daylight Time, on July 13, 2022. If you are unable to attend the meeting, please complete this proxy instructing the Proxy holder to vote as directed on your behalf.**

Appointment of Proxyholder

I, _____ of _____, being a Member of the **Society** hereby appoint: Andrew Nickerson, Chairman of the Society, or Rhonde LeSueur, Vice Chair of the Society, or _____ as my proxyholder with full power of substitution and to attend, act and to vote in accordance with the following direction at the Annual General Meeting of members of the Society to be held on July 14, 2022, and at any adjournment or postponement thereof.

Please mark with an X signifying your vote.

1. Minutes of July 24, 2021 Annual General Meeting:

	For	Against
Approve the minutes of the annual general meeting held July 24, 2021		

2. Financial Statements for the year ended December 31, 2021

	For	Against
Approve the Financial Statements for the year ended December 31, 2021		

3. Board of Directors and officers

	For	Against
Set the board of directors to serve until the next Annual General Meeting at TEN members, of which TWO are serving the second year of the two-year term, up to FIVE are to be elected at the meeting, ONE is to be appointed by the Board at the request of the Town of Canmore Council, and two may be appointed by the Board at their discretions.		

4. Election of directors for a term of Two-year

		For	Withhold
	Andrew Nickerson		
	Rob Seeley		
	Joel Paul		
	Glen Taylor		
	Christine Moreland		

5. Election of Officers to serve until the next Annual General Meeting

	Name	For	Withhold
Chairman	Andrew Nickerson		
Vice-Chair	Joel Paul		
Secretary	Glen Taylor		
Treasurer	Charles (Tony) Teare		

I authorize you to act in accordance with my instructions set out above. I hereby revoke any proxy previously given with respect to the Meeting.

Signature

Member Name

The ___ day of July 2022