



Operating Room Nurses Association of Canada

Association des infirmières et infirmiers de salle d'opération du Canada

Proxy Form

Meeting of Members on May 12, 2018, 11:30 – 13:00

All correspondence to: info@ornac.ca

All Members of ORNAC are entitled vote at the Meeting of Members. Members who do not attend the Meeting of Members may vote by absentee ballot by completing this form.

The proxy form may be submitted either:

- By email to info@ornac.ca
- In person by the proxy holder to the Conference Registration Desk

The deadline for receipt of proxies is 9:00AM MT on May 11, 2018.

COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

Appointment of Proxy

I, being a member in good standing of the Operating Room Nurses Association of Canada (ORNAC) and entitled to attend and vote hereby appoint:

The Chair of the Meeting
(mark with an "X")

OR

Print the name of your
appointment if this person is not
the Chair of the Meeting

or, failing the person named, or if no person named, the Chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (**or if no directions have been given, as the proxy sees fit**) at the Meeting of Members of ORNAC to be held on **Saturday, May 12, 2018 in Richmond, BC, at 11:30AM PT.**

COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS

Please check "FOR", "AGAINST" or "ABSTAIN" as applicable, for each of the following items. Please note that if you mark the "ABSTAIN" box for any particular item, you are directing your proxy NOT to vote on your behalf.

AGENDA ITEM AND MOTION

ORDINARY BUSINESS

FOR

AGAINST

ABSTAIN

Approval of AGM Agenda

Motion to approve the agenda for the 2018 AGM as circulated.

Approval of AGM minutes of May 2017 Meeting

Motion to approve the minutes of the 2017 AGM as circulated.

Financial Statements (January-December 2017) and Report of Public Accountant

Motion to accept the report of the public accountant.

Motion to accept the financial statements.

Appointment of Public Accountant

Motion to appoint the firm Collins Barrow Ottawa LLP as public accountants for the financial year 2018.

Election of Directors

Motion to approve the slate of candidates for election to the board of directors 2018-2019 as set forth in the Slate of Nominees.

SPECIAL BUSINESS

FOR

AGAINST

ABSTAIN

Reports of executive and committees

Motion to accept the reports from executive committee members and committees as circulated.

Reports of directors representing provincial associations

Motion to accept the reports from directors of provincial associations as circulated.

ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE AGM

Choose one option:

OPTION A: In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder may vote on my behalf on any such new issues or amendments in any manner as the proxy holder sees fit.

OPTION B: In the event that I have provided specific instructions and any amendments or additional issues arrive, my proxy holder shall abstain from voting on my behalf.

I acknowledge that this proxy will be acted upon unless revoked by me in writing or by my attendance at the meeting.

DATED at _____ the _____ day of _____ 2018.

Name of Voting Member (please print)

Signature of Voting Member

For office use:

Scrutineer check here confirming eligibility of voting member.

Scrutineer's initials