



**ADULT RECREATIONAL CHOIR SOCIETY (ARCS)  
PROXY VOTING FORM – for the 2017 Annual General Meeting**

I, the undersigned member of the Adult Recreational Choir Society of Calgary (ARCS), hereby constitute and appoint the following ARCS member, \_\_\_\_\_, as nominee, and Proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent, and cast votes only as I specifically instruct in reference to the following matters to come before the Adult Recreational Choir Society of Calgary meeting to be held on Saturday, October 28, 2017 at 10:00am, at the Cardel Theatre.

**General Powers (check if appropriate):**

I hereby authorize and instruct my Proxy to use his/her best judgment on all matters which properly come before the meeting as may be authorized by Section 4.6 in ARCS' bylaws, including

- Approval of the Agenda of the Annual General Meeting of October 28, 2017
- Approval of the Annual General Meeting Minutes of October 29, 2016
- Approval of the 2016-17 Financial Statements
- Election of Board Members

The undersigned ratifies and confirms any and all acts and things that the Proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation, and revoke all prior Proxies previously executed.

**DATED:** \_\_\_\_\_

**Member Name:** \_\_\_\_\_

**Member Signature:** \_\_\_\_\_

**NOTE:** this completed form must either be emailed to ARCS Executive Director at [robyn.jackson@up2something.org](mailto:robyn.jackson@up2something.org) prior to the meeting or submitted at the meeting itself to be counted in the quorum and vote.