

What happens if our local 4-H Association Representative can't attend the Annual Meeting?

According to Ontario 4-H Council bylaws (as outlined in the Ontario 4-H Council Reference Manual, Document Number 3.1) if your Association Representative can't attend the Annual Meeting, here are some important details that you will need to know.

Document Number 3.1, Article 6.01

Members. The membership of the Corporation shall consist of such persons who shall be elected or appointed annually as Association Representative by the 4-H Associations and the president and past president and such other persons as are admitted to the membership in the Corporation by resolution of the board. There shall be one Association Representative appointed by each 4-H Association. In default of such election or appointment by any 4-H Association, or in the event of the death or resignation of an Association Representative, the Board may admit as a member a person chosen by the Board to act in the place of such Association Representative.

Document Number 3.1, Article 7.10

Proxies. At any meeting of members a proxy duly and sufficiently appointed by a member shall be entitled to exercise, subject to any restrictions expressed in the instrument appointing him, the same voting rights that the member appointing him would be entitled to exercise if present at the meeting. A proxy need not be a member but must be a nominee or delegate of the same Association as the Association Representative. An instrument appointing a proxy shall be in writing and shall be acted on only if, at least 2 hours prior to the time of voting, it is deposited with the secretary of the Corporation or the secretary of the meeting or as may be directed in the notice calling the meeting.

Included in this package is the proxy form for use if needed.

Proxy Appointment Form



The _____ 4-H Association hereby nominates and appoints the following individual from our Association as proxy with the same voting rights entitled to the Association Representative from the Association.

The PROXY APPOINTEE / NOMINEE is _____ and is replacing, for this meeting only, our organization's Association Representative _____ who is unable to attend the Annual General Meeting on February 27, 2010.

President or Association Representative

Date

Please return this form to the 4-H Ontario office at:
4-H Ontario
Attn: Executive Assistant
5653 Highway 6 N; RR#5
Guelph, ON N1H 6J2
Fax: 519-824-8759
Email: ea@4-hontario.ca