

Member Proxy for Annual General Meeting

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The Canadian Public Relations Society – Calgary Member Society Annual General Meeting – June 17, 2021

I, _____, being a Member in good standing of the Canadian Public Relations Society, Inc. and CPRS Calgary, hereby appoint President, Gordon Hawker, APR or _____ (name of Member in good standing) of CPRS Calgary as my proxy to vote for me and on my behalf at the Annual General Meeting to be held at online on June 17, 2021.



The Canadian Public
Relations Society

The Canadian Public Relations Society – Calgary

Resolution of the Membership

Resolution #1:

Be it resolved:

That the audited financial statements for the period ending March 31, 2021, be approved as presented.

___ In favour of the resolution ___ Against the resolution

The Canadian Public Relations Society – Calgary

Resolution of the Membership

Resolution #2:

Be it resolved:

That the committee reports for the 2020- 2021 Board year be approved as presented.

___ In favour of the resolution ___ Against the resolution

The Canadian Public Relations Society – Calgary

Resolution of the Membership

Resolution #3:

Be it resolved:

That, due to the uncomplicated nature and low volume of financial transactions of the Canadian Public Relations Society – Calgary, as well as the rising cost of an annual professional audit, Section 8.2 of the bylaws of the Calgary Society be amended as follows:

ARTICLE VIII Financial Year

Currently reads:

“Annual Audit 8.2 The financial statements and records of the Secretary and Treasurer shall be audited at least once each year by duly qualified accountants appointed for that purpose at the Annual General Meeting.”

Changes to (changes in red):

“Annual **Financial Review** 8.2 The financial statements and records of the Secretary and Treasurer shall be audited at least once each year by **a duly qualified accountant or by at least two members of the Society who are members in good standing and not currently serving as members of the Society’s Board of Directors**, appointed for that purpose at the Annual General Meeting.”

___ In favour of the resolution ___ Against the resolution

Member Proxy for Annual General Meeting

Dated this ____ day of _____ 2021

Signature

Please send completed proxy form via email to: secretary@eprscalgary.com.

Deadline for receipt of this proxy by CPRS Calgary is 12 p.m. MDT, Thursday, June 10, 2021



The Canadian Public
Relations Society