



ONTARIO HORTICULTURAL ASSOCIATION PROXY AUTHORIZATION FORM

At the Annual General Meeting of the Ontario Horticultural Association each Society/Club shall be entitled to two voting delegates; any Society/Club having membership exceeding one hundred, shall be entitled to an additional delegate for each fifty members or fraction thereof up to a maximum of 20 delegates. Society/Club membership counts shall be based upon reports filed for the previous year with the Ontario Horticultural Association.

In the case(s) of a Society/Club which comes into existence and is incorporated by OMAFRA after January 1st and before the AGM, the membership numbers used at the time of incorporation by the Society/Club will be used to determine voting entitlement for the current AGM only.

If a Society/Club is sending fewer voting delegates to the convention than it is entitled to, this Proxy Form is used to designate who will use the remaining votes.

If the Society/Club wishes to ask a voting member of the Society/Club or a voting member of another Horticultural Society/Club including their District Director to be the Society/Club's proxy, use Part 1 of the form. If the Society/Club wishes to have the OHA Secretary cast the Society/Club's votes per the Society/Club's instructions, use Part 2A and Part 2B.

***Proxy votes regarding a resolution usually become invalid if the resolution is amended during debate unless otherwise specifically indicated to the contrary in Part 1 or Part 2.**

VALID: July 16, 2021 to July 18, 2021

AUTHORIZATION:

President's Signature: _____

Secretary's Signature: _____

Dated: _____

If this form is **completed and returned by July 5, 2021**, your Society/Club proxy votes will be prepared and ready for your use at the 2021 OHA Virtual AGM.

Send to:

Donna Hussey, OHA Registrar

Electronic forms, *with original signature*, will be accepted at: registrar@gardenontario.org

Please Fill out Part 1 OR Part 2A and Part 2B

PART 1: Designate a voting member of your Society/Club or a voting member of another Society/Club to cast votes on behalf of the Society/Club as a proxy.

This part of the form is to be used by a Society/Club wishing to assign some or all of their votes to a voting Horticultural Society/Club Member including their District Director who is entitled to vote at the AGM.

The _____ Horticultural Society/Club in District _____

Number of voting delegates allowed _____

Less (-) the number of voting delegates attending _____

Equals (=) Number of proxy votes _____

We authorize the transfer of the above number of proxy votes to:

_____ who is a voting member of _____
Horticultural Society/Club or a member of the OHA Board of Directors.

The holder has authority to vote in respect of any modifications or amendments there-to:

Yes _____ No _____

If you have completed Part 1, DO NOT complete Part 2A & 2B.

PART 2A: Instruct the Secretary of the Ontario Horticultural Association to cast all of the Society's votes as indicated.

This part of the form is to be used by a Horticultural Society/Club that wishes to assign their votes to the Ontario Horticultural Association Secretary, to be voted as directed below.

Note: Fill in Part 2A and 2B only if Part 1 does not apply.

The _____ Horticultural Society/Club wishes the OHA Secretary to cast the Society/Club's proxy votes as directed below.

*This section must be completed in order to give the OHA Secretary proper instructions should there be a modification or amendment to the originally published Resolution.

The holder has authority to vote in respect of any modifications or amendments there-to:

Yes _____ No _____

| RESOLUTIONS | FOR/YES* | AGAINST/NO* | ABSTAIN |
|------------------|----------|-------------|---------|
| RESOLUTION #21-2 | | | |
| RESOLUTION #21-3 | | | |
| RESOLUTION #21-4 | | | |
| RESOLUTION #21-5 | | | |
| RESOLUTION #21-6 | | | |

Please Fill out Part 1 OR Part 2A and Part 2B

| | | | |
|-------------------|--|--|--|
| RESOLUTION #21-7 | | | |
| RESOLUTION #21-8 | | | |
| RESOLUTION #21-9 | | | |
| RESOLUTION #21-10 | | | |
| RESOLUTION #21-11 | | | |
| RESOLUTION #21-12 | | | |
| RESOLUTION #21-13 | | | |
| RESOLUTION #21-14 | | | |
| RESOLUTION #21-15 | | | |
| RESOLUTION #21-16 | | | |
| RESOLUTION #21-17 | | | |
| RESOLUTION #21-18 | | | |
| RESOLUTION #21-19 | | | |

PART 2B:

ELECTION OF OFFICERS

*This portion must be completed in order to be valid. In the event that there is a nomination received after this portion is completed, the vote may only be cast as indicated below, by the OHA Secretary.

The holder has authority to vote in respect of any nomination not listed here:

Yes _____ No _____

| CANDIDATES | FOR/YES | AGAINST/NO | ABSTAIN |
|---|---------|------------|---------|
| Charles Freeman, President | | | |
| Sharlene Desjardins, Vice President | | | |
| Vicky Culbert, 2nd Vice President | | | |

Details on resolutions and candidates for election are included in the summer issue of the *OHA Trillium Newsletter*.

****This form is invalid if both Part 1 and Part 2 are completed****