



## 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 AGM 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 cast the Society/Club's proxy per the Society/Club's instructions, 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 2.

**VALID: July 12-14, 2024**

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**Society/Club Name:** \_\_\_\_\_

**District Number:** \_\_\_\_\_

If this form is completed and returned by June 19, 2024, your Society/Club proxy votes will be prepared and ready for your use at the 2024 OHA AGM.

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Send **PAGES 1 to 4** to:

Donna Hussey, OHA Registrar

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

**Please Fill out Part 1 OR Part 2**

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**PART 1: Designate a voting member of your Society/Club or a voting member of another Society/Club including their District Director to cast votes on behalf of the Society/Club as a proxy. The proxy holder shall comply with Section 66 (1) ONCA.**

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

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.

**Signature of President or Approved Signatory:** \_\_\_\_\_

**Signature of Secretary or Approved Second Signatory:** \_\_\_\_\_

**Date:** \_\_\_\_\_

RESOLUTIONS	FOR/YES*	AGAINST/NO*	ABSTAIN*
RESOLUTION #24-1			
RESOLUTION #24-2			
RESOLUTION #24-3			
RESOLUTION #24-4			
RESOLUTION #24-5			
RESOLUTION #24-6			
RESOLUTION #24-7			
RESOLUTION #24-8			
RESOLUTION #24-9			
RESOLUTION #24-10			

**\*This portion must be completed in order to comply with ONCA**

**NOTE:** Should a Motion come to the floor that is not noted above or a Motion or Resolution noted above be amended during or before debate, I authorize the person carrying this proxy vote to cast my proxy vote as deemed in the best interest of the Ontario Horticultural Association \_\_\_\_\_

Initial

**ELECTION OF OFFICERS**

CANDIDATES	FOR/YES*	AGAINST/NO*	ABSTAIN*
Sharlene Desjardins, President			
Vicky Culbert, Vice President			
Sandra Mazur, 2 <sup>nd</sup> Vice President			
Kathleen Lang, 2 <sup>nd</sup> Vice President			

**\*This portion must be completed in order to comply with ONCA**

**NOTE:** Should further candidate(s) be nominated or should a candidate(s) withdraw from the process, I authorize the person carrying this proxy vote to cast my proxy vote as deemed in the best interest of the Ontario Horticultural Association. \_\_\_\_\_  
Initial

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

**If you have completed Part 1, DO NOT complete Part 2**

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

Instruct the Secretary of the Ontario Horticultural Association to cast all of the Society's votes as indicated. **The Secretary shall comply with Section 66 (1) ONCA.**

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.

**Note: Fill in Part 2 only if Part 1 does not apply.**

The \_\_\_\_\_ Horticultural Society/Club wishes the OHA Secretary to cast the Society/Club's proxy votes.

**Signature of President or Approved Signatory:** \_\_\_\_\_

**Signature of Secretary or Approved Second Signatory:** \_\_\_\_\_

**Date:** \_\_\_\_\_

RESOLUTIONS	FOR/YES*	AGAINST/NO*	ABSTAIN*
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RESOLUTION #24-2			
RESOLUTION #24-3			
RESOLUTION #24-4			
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***This form is invalid if both Part 1 and Part 2 are completed***

**NOTES:**

ONCA means the Ontario Not-for-Profit Corporations Act 2010, S.O.2010, c. 15

Section 66 (1) A person who is appointed a proxy holder shall attend in person, or cause an alternate proxy holder to attend, the meeting in respect of which the proxy is given and shall comply with the directions of the member who appointed the person.

Section 52 (7) A person who through telephonic or electronic means votes at or attends a meeting of the members is deemed for the purposes of this Act to be present in person at the meeting.