



**ONTARIO HORTICULTURAL ASSOCIATION
DISTRICT 10 THAMES VALLEY
PROXY AUTHORIZATION FORM**



At the Special Meeting/AGM of the OHA District 10 Thames Valley, 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. 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 Special Meeting/AGM, the membership numbers used at the time of incorporation by the Society/Club will be used to determine voting entitlement for this current meeting only.

If a Society/Club has fewer voting delegates attending the Special Meeting/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 be the Society/Club's proxy, use the form on page 2.

NOTE: Proxy votes regarding a resolution usually become invalid if the resolution is amended during debate unless specifically indicated to the contrary on this form.

AUTHORIZATION:

President's Signature: _____

Secretary's Signature: _____

Dated: _____

If this form is **completed and returned by March 30, 2025**, your Society/Club proxy voting requests will be processed in time for the Special Meeting/ District AGM.

Send to:

Jennifer Prgesa, District 10 Secretary

Electronic forms *with original signature* and then scanned will be accepted at:

ohad10sec@gmail.com

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 Special Meeting.

The _____ Horticultural Society/Club in District _____

Number of voting delegates allowed _____

Less (-) the number of voting delegates attending virtually _____

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 _____

PART 2:

RESOLUTIONS:

#1. District Bylaws, Protocols and Procedures

Proposed: name change to District 10 Constitution and Bylaws

#2 Additions/Changes to Bylaws and Constitution

To be emailed

Slate of Officers/Nomination Form for Elections to follow

	Yes / Agree	No/ Do Not Agree	Abstain
Slate of Officers			
