

OCTOBER 20, 2018

CERTIFIED MEMBERS: If you are NOT attending the Annual General Meeting it is important for you to send in your proxy form.

According to the By-laws of the Association, we need twelve (12) voting members in good standing to constitute a quorum at any annual or special meeting and written proxies, as provided for in Art. 11.3.1, count toward the quorum.

In naming a proxy, please choose a **certified member** or one of **ATIA's Council Members** that **you know will be attending** the meeting. It is important to confirm that this person is attending the AGM or your proxy will not count as quorum. **This year, the following Council members will be attending the Annual General Meeting: Perla Ben-Zvi and Raj Sandal.**

Please note: Joyce Aulenback and Nakita Valerio are not members of ATIA so they cannot vote.

PROXY

I, the undersigned, hereby appoint _____, or failing him/her, _____, as my nominee to attend and act on my behalf at the Annual General Meeting of the Association of Translators and Interpreters of Alberta/Association des traducteurs et interprètes de l'Alberta, to be held in Edmonton on Saturday, October 20, 2018, with the power to vote as he/she sees fit on all matters that may properly come before the meeting.

Name: _____

Date: _____

Signature: _____

Please complete this form and submit by end of day October 18, 2018.

E-mail to: **Joyce Aulenback, admin@atia.ab.ca;**

or

Fax to 780-435-0678 (no need to call ahead);

or

Mail to PO Box 546 Main Post Office, Edmonton, AB, T5J 2K8