

**2023 ANNUAL GENERAL MEETING** 

**NOVEMBER 2, 2024** 

## CERTIFIED MEMBERS: If you are <u>NOT</u> 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 <u>you know will be</u> <u>attending</u> 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: Roula Salam, Samah Elzahaby, Russell Gillis, Bao Yan Feng. Please note: Allison Downer is not a member of ATIA so she 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

ONLINE through Zoom on Saturday, November 2, 2024, 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 15, 2024.

<u>E-mail</u>: