## **2025 ANNUAL GENERAL MEETING**



## **NOVEMBER 1, 2025**

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 **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, Samah Elzahaby, Russell Gillis, Mayada Tawachi, Samah Elzahaby, Tania Therien. 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 1, 2025, 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 it by the end of the day on October 31, 2025.

E-mail: admin@atia.ab.ca