

Voting and Proxies
Amnesty International Canada (ES)
Vancouver June 15th to 17th, 2012



Changes made at AGM 2003 to the Branch's By-laws mean that only those who are members 60 days prior to any AGM may vote. For this year you must have been a member on April 15th, 2012. It is possible to attend the AGM if you are a member as of June 15th, 2012, but you cannot vote unless you were a member on April 15th, 2012.

All persons registering for the AGM through the national office up to June 1st, 2012 will have their membership status checked by national staff. If you were **not** a registered member as of April 15th, 2012, you will be notified so that you can update your membership and still attend the AGM but you will not be able to vote.

Arrangements will be made for persons registering for the AGM after June 1st, 2012, to have their membership status checked at the AGM site.

This By-law also affects those voting by proxy. All proxies must be delivered to Will Bryant at the AGM (registration desk) by noon on June 15th, 2012. It would be much more efficient to have the proxy-voter's status checked prior to the AGM. Therefore, those who are planning to vote by proxy are asked to contact the national office prior to June 1st, 2012 to clarify their membership status as of April 15th, 2012. You may do this by e-mailing Kathy Breau at kbreau@amnesty.ca or calling (613) 744-7667 ext 230.

Will Bryant, who will again be in charge of ensuring that voting privileges are given out according to the By-laws, will have a list, with relevant membership information, of all AGM delegates and proxy voters so that he can carry out his duties in this regard.

Thank you for helping to make the practical arrangements around this issue more efficient by registering well ahead of the AGM.

2012 AGM VOTING PROXY FORM



AGM/Human Rights Conference
Vancouver

I _____ declare
that I have been a member of Amnesty International Canada
(English Speaking) for a minimum of 60 days prior to June 15th,
2012. (See over for member definition)

For AGM 2012 I give my proxy vote to

who also has been a member of Amnesty International Canada
(English Speaking) for a minimum of 60 days prior to June 15th,
2012 and who will be in attendance at the Annual General Meeting.

Signature

Date

Please provide the following contact information in case it is
necessary to be in touch with you.

Phone: _____

E-mail: _____

Proxies may be presented to Will Bryant at the AGM by noon on June
15th, 2012. Notification of intention to vote by proxy is requested
ahead of time.

See over for Relevant Portions of the By-laws and the attached page
of information about registering early for proxy voting.

4.11 Right to Vote

At General Meetings any member of the Corporation who has been a member for at least 60 days prior to the meeting and is registered and present at the meeting is entitled to exercise one vote. Members unable to attend the General Meeting are eligible to vote via proxy voting.

4.13 Proxy

- (a) Any member of the Corporation registered for and present at a General Meeting may carry by proxy the votes up to and including seven (7) other members not present.
- (b) No proxy shall be valid for more than one (1) meeting of the members but may continue to be valid in the event such meeting shall have been adjourned unless the proxy shall otherwise have been revoked.
- (c) All proxies shall be submitted prior to the commencement of the General Meeting for which such proxies have been issued. The Chairperson of the meeting shall determine the validity of every proxy.

Definition of "member" in AICS(ES)

- (i) in accordance with the Statute of Amnesty International, may choose to work for the Corporation; and
- (ii) is registered on the membership rolls of the Corporation (*i.e. with the national office*); and
- (iii) has made an annual financial contribution to the Corporation (*i.e. within the 12 months prior*); and
- (iv) may choose to participate in any Branch activities; and
- (v) observes the policies and procedures of AICS(ES)

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