



Canadian Parks and Wilderness Society – British Columbia

241 - 312 Main Street Vancouver, BC V6A 2T2

(604) 685-7445

info@cpawsbc.org

www.cpawsbc.org

Official CPAWS-BC Voting Ballot

The Annual General Meeting (“AGM”) of members of Canadian Parks and Wilderness Society – British Columbia (“CPAWS-BC”, “Society”) will be held virtually, by Zoom, on September 27, 2023, 5:30pm PST. If you are unable to attend our 2023 AGM and would like to vote, this electronic ballot should be returned in advance via email to the Attention of the Secretary (secretary@cpawsbc.org) at least 48 hours before the date/time of the meeting. This ballot is for the purpose of considering and, if deemed fit, passing, with or without modification the resolutions to be proposed at the AGM, and to vote for or against the resolutions or to abstain from voting in accordance with the following instructions.

To vote, please fill out the following, sign/date the bottom, and return to us no later than September 25, 2023:

Name: _____ Telephone: _____

Address: _____ Email: _____

Please indicate by marking (X) in the appropriate options provided below how you wish your vote to be cast.

	In Favour	Against	Abstain
1. Approval of the 2023 Agenda			
2. Approval of the Minutes of the 2022 AGM			
3. Appointment of Manning Elliott as the auditor for the 2024 fiscal year			
4. Election of the following two nominees (returning directors with terms ending at the 2023 AGM) as Directors of the Society for terms beginning after the 2023 AGM and ending at the 2025 AGM.			
i) Shehin Rahemtulla			
ii) Pradnya Sawant			
Confirmation of returning Directors: Madhu Bachwani David Barbosa Carla Giles Catarina Moreno Kathy Scalzo Kayan Yu	Director terms not ending. No vote required.		

Signature: _____

Date: _____

In an effort to reduce costs, voting ballots are to be completed electronically and no ballots are mailed.