



## Proxy Form

### Canadian Society of Cardiology Technologists (CSCT) Annual General Meeting on October 21, 2017

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#### COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

##### Appointment of Proxy

I, (name) \_\_\_\_\_, (CSCT #) \_\_\_\_\_ being a member in good standing of the Canadian Society of Cardiology Technologists (CSCT) and entitled to attend and vote hereby appoint:

The Chair of the Meeting  
(mark with an "X")

OR

Print in the name of your appointment if this  
person is NOT the Chair of the Meeting

\_\_\_\_\_

or, failing the person named, or if no person named, the Chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (**or if no directions have been given, as the proxy sees fit**) at the Annual General Meeting of CSCT to be held on **Saturday, October 21, 2017 in Vancouver, BC – Cheakamus Room, Fairmont Waterfront beginning at 2:30 pm PST**

**PLEASE REGISTER YOUR PROXY WITH  
THE CSCT REGISTRAR  
NO LATER THAN 24 HOURS PRIOR TO THE  
START OF THE AGM AT 2:30 PM PST.**

**COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS**

Please check "FOR" or "AGAINST" as applicable, for each of the following items. Mark your vote with an X.

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**ORDINARY BUSINESS**

**FOR**

**AGAINST**

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***Item A. Approval of AGM Agenda***

Motion to approve the Agenda for the current AGM, as circulated.

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***Item B. Approval of Minutes of 2016 AGM***

Motion to approve the Minutes of the 2016 AGM as circulated.

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***Item C. Appointment of Auditors for Deloitte***

Motion to appoint the firm of Deloitte as CSCT auditors the fiscal year ending March 31, 2018

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\_\_\_\_\_

***Item D: Election of Directors for a two-year term:***

Motion to elect Sean Freeze as the Director of BC

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Motion to elect Mary Fielden as the Director for AB

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Motion to elect Andrea Gross as the Director for SK

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Motion to elect Colleen Bemister as the Director for MB

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Motion to elect Lorraine Smith as the Director for ON

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Motion to elect Brenda Wall as the Director for NS & PEI

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Motion to elect Valerie Gilbert as the Director for NB

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Motion to elect Denise Tapper Blake as the Director for NL

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***Item E: Election of Director at Large for a two-year term (who may be appointed as President):***

Motion to elect Crystal Shendaruk as Director at Large

\_\_\_\_\_

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***Item F: Destruction of previous year AGM Proxies and Ballots***

Motion to destroy the 2016 AGM Proxies and/or ballots

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**ORDINARY BUSINESS** continued

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***Item G. Any other matters that may properly come before the AGM***

Choose one option with an X:

\_\_\_\_\_ **OPTION A:** In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder may vote on my behalf on any such new issues or amendments in any manner as the proxy holder sees fit.

**OR**

\_\_\_\_\_ **OPTION B:** In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder shall abstain from voting on my behalf.

I acknowledge that this proxy will be acted upon unless revoked by me in writing or by my attendance at the meeting.

DATED at \_\_\_\_\_ this \_\_\_\_ day of \_\_\_\_\_, 2017.

Signature of Voting Member \_\_\_\_\_

**CSCT OFFICERS**

CSCT President	Michele Reynolds		president@csct.ca
CSCT Vice President	Crystal Shendaruk		vicepresident@csct.ca
CSCT Treasurer	Karen Schaus		treasurer@csct.ca
CSCT Education Director	Jackie Goodtrack		educationdirector@csct.ca
CSCT Registrar	Cheryl West		registrar@csct.ca
CSCT Secretary	Gretchen Dunn		secretary@csct.ca

**PROVINCIAL DIRECTORS**

British Columbia	Sean Freeze		director-bc@csct.ca
Alberta	Mary Fielden		director-ab@csct.ca
Saskatchewan	Crystal Shendaruk		director-sk@csct.ca
Manitoba	Polly Pachu		director-mb@csct.ca
Ontario	Lorraine Smith		director-on@csct.ca
New Brunswick	Valerie Gilbert		director-nb@csct.ca
Nova Scotia & PEI	Brenda Wall		director-ns@csct.ca
Newfoundland	Denise Tapper Blake		director-nl@csct.ca