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Canoe Kayak Saskatchewan AGM Voting Rules

The Non-profit Corporations Act, 1995 and the Canoe Kayak Saskatchewan Constitution regulate voting at the Canoe Kayak Saskatchewan Annual General Meeting.

Subsections 137 through 142 of the Non-profit Corporations Act provide for the use of proxy votes at the AGM. Section 6 of the CKS Constitution and Bylaws limits the use of proxy votes by excluding the adoption or rejection of any proposed adoption, amendment or repeal of a bylaw or articles of the constitution. Further, in the case of adoption, repeal or amendment of a by-law a majority of two-thirds of the voting members present at a meeting.

For all other membership votes at the AGM, the following applies:

- The voting member must be a member of CKS in good standing. A voting member is one who is a registered member of a Member Club or registered member of Canoe Kayak Saskatchewan.
- Each voting member is entitled to one vote per question.
- Proxy votes shall be deposited with the CKS Executive Director 48 hours, excluding Saturdays and Sundays, before the AGM.
- A proxy shall be in the prescribed form (attached).
- Proxy holders shall comply with the directions provided by the member providing the proxy.

PROXY FORM (Prescribed by the CKS Board of Directors on _____)

I, the undersigned, _____ (registered member), as registered member of Canoe Kayak Saskatchewan or a registered member of a member Club of Canoe Kayak Saskatchewan, hereby assign _____ (proxy holder), to hold my proxy and vote on my behalf at the 2019 Canoe Kayak Saskatchewan Annual General Meeting. My specific instructions for voting are:

[signature of Individual Member or Representative assigning the proxy]

[signature of proxy-holder, if designated]

