

# OCO Annual General Meeting - FORMS



## Nomination Form – OCO Board of Directors

Members of the Organic Council of Ontario Board of Directors are elected by the membership in their respective sector. Members receive one vote for the membership sector to which they belong. Directors may be nominated by submitting this form to OCO via email ([laurie@organiccouncil.ca](mailto:laurie@organiccouncil.ca)) or mail (5420 Highway 6 North, Orchard Park Business Centre, Guelph, Ontario N1H 6J2) prior to the AGM or from the floor at the Annual General Meeting.

I, \_\_\_\_\_, nominate the following individual to represent the \_\_\_\_\_ Membership Sector.

Nominee Name: \_\_\_\_\_ Title / Position: \_\_\_\_\_

Business / Member Name: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Telephone: \_\_\_\_\_ Other Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Please detail why you feel this individual should be considered as a candidate for a position on the OCO Board of Directors (Please include extra pages as needed): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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## Proxy Voting Form

If you are unable to attend the OCO AGM in person you may choose to appoint another member to act at the AGM on your behalf. To do so, fill out this form and return it to OCO prior to the AGM date via email ([laurie@organiccouncil.ca](mailto:laurie@organiccouncil.ca)) or mail (5420 Highway 6 North, Orchard Park Business Centre, Guelph, Ontario N1H 6J2).

I, \_\_\_\_\_, the undersigned member of \_\_\_\_\_, who is entitled to vote at the meeting, hereby appoints \_\_\_\_\_ (name) of \_\_\_\_\_ (organization) or failing the person appointed above, \_\_\_\_\_ (name) of \_\_\_\_\_ (organization) as the proxy of the undersigned to attend and act at the Annual General Meeting of the members of the Organic Council of Ontario and at any adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournments thereof.

Dated: \_\_\_\_\_ for AGM being held on this date: \_\_\_\_\_

Your Member /Organization Name (please print) \_\_\_\_\_

Your Name (please print) \_\_\_\_\_

Your Signature \_\_\_\_\_