

**GREATER NIAGARA CHAMBER OF COMMERCE  
ANNUAL GENERAL MEETING**

The Annual Meeting of Members is being held at Lookout Point Country Club, 2019 Tice Road, Fonthill, on Friday, April 26, 2019. Registration starts at 11:00a.m., meeting at 11:15a.m.

**PROXY FORM**

**Member's Business name:** \_\_\_\_\_

Dated: \_\_\_\_\_  
Signature

By checking this box, I, \_\_\_\_\_, the undersigned, a member of the Greater Niagara Chamber of Commerce, **nominate Neil Thornton, Chair of the GNCC** or another member of the **executive**, as proxy holder of the undersigned, to attend, act and vote for and on behalf of the undersigned at the Annual Meeting of the Members to be held on April 26, 2019, (including adjournments thereof) and hereby revoke all proxies previously given. **OR:**

By checking this box I, \_\_\_\_\_, the undersigned, a member in good standing of the Greater Niagara Chamber of Commerce, hereby appoint \_\_\_\_\_ of \_\_\_\_\_ as proxy holder of the undersigned, to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of Members to be held on April 26, 2019 (including adjournments thereof) and hereby revoke all proxies previously given.

**All proxies must be received by the Chamber before 4:30 pm, April 25, 2019.**

APPENDIX:

3.2 VOTING RIGHTS

Each Member shall be entitled to 1 (one) vote at all meetings of members.

3.2.1 Members may delegate their voting privileges by proxy to other Chamber of Commerce members; provided however that the proxy must be personally delivered or sent to the Chamber of Commerce office via email or facsimile transmission noting the name of the proxy holder, along with a signature of proof by such member granting the proxy, at least 1 (one) day before a meeting of the membership.

6.1 **QUALIFICATION OF VOTERS**

To be eligible to vote the Member must be in good standing in accordance with this By-law.

