



CANADIAN  
ASSOCIATION OF  
CRITICAL  
CARE  
NURSES

## Annual General Meeting Proxy Vote Form 2019

I, \_\_\_\_\_, an **active** voting member in good standing of the Canadian Association of Critical Care Nurses (CACCN), hereby give my proxy to:

1. Kathy Bouwmeester, President, Board of Directors, **failing her, to**
2. Mélanie Gauthier, Vice-President, Board of Directors.

**OR**

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(complete only if naming a member who will be in attendance at the AGM)

as my proxy to attend, act, and vote on my behalf at the Annual General Meeting of members to be held Monday, September 16, 2019, at the Dynamics of Critical Care™ Conference 2019, in Halifax, NS (including adjournments thereof).

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**Please print**

\_\_\_\_\_  
Name

\_\_\_\_\_  
Member ID #

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

***It is the responsibility of the member to determine whether the person to whom they assign the proxy is an active member who will be in attendance at the AGM and is able to and agrees to act in the manner described.***

***Please ensure delivery of the completed proxy to CACCN by no later than 2359 ET on Monday, September 2, 2019:***

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