**PROXY VOTE 2019**

**Manitoba Association of Parent Councils Inc.**

**\* The information below should be completed if a representative from your PAC is unable to attend the AGM.**

The Annual General Meeting of the Manitoba Association of Parent Councils (MAPC) is scheduled for **Saturday, May 4, 2019 at 9:00 am at the Niakwa Country Club, Winnipeg.**

1. If you are unable to attend this meeting, **please fill out both sides of this proxy vote form** and **return it to the Manitoba Association of Parent Councils office by Friday, April 19, 2019** indicating your proxy choice at the AGM.
2. Your proxy vote is counted in the quorum and for the motions indicated on the other side of this sheet. Should any other motion arise from the floor of the meeting, your proxy vote will be counted as an ***abstention*.**
3. This proxy is being sent out in accordance with the Manitoba Association of Parent Councils’ Constitution and Bylaws 4.5 (b) reading: *“The proxy may be received for each Regular Member in good standing provided the proxy vote is in writing and signed by a minimum of* ***two members*** *of the Regular Member's organization executive, and the proxy vote is cast by a duly designated person or delegate.”*

We, Click here to enter text. appoint the following

*(Name of regular member association - parent group)*

person to hold our proxy vote at the 2019 Annual General Meeting of the Manitoba Association of Parent Councils on Saturday , May 04, 2019.

MAPC Designate  **OR**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(Full name of your chosen delegate)*

Click here to enter text. Click here to enter text.

*Executive Member's Name & Position Executive Member's Name & Position*

*(Please Print) (Please Print)*

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*Signature Signature*

Click here to enter text. Click here to enter text.

*(Date) (Date)*

***(Over)***

**MAIL, EMAIL OR FAX TO:**

Manitoba Association of Parent Councils

1005-401 York Ave., Winnipeg, R3C 0P8

Fax to: 204-956-7780 or Email info@mapc.mb.ca

**NOTICE OF MOTIONS & POSITION STATEMENTS 2019**

**Manitoba Association of Parent Councils Inc.**

Discuss the following items with your Parent Advisory Council and decide how your PAC wishes to vote on each item at the AGM. The voting delegate should bring this form to the AGM to direct voting. Complete and send Proxy Vote form (reverse) to the MAPC office if you are not attending the AGM.

# Notices of Motions

# *(Please circle your responses based on your PAC discussion about the emailed copy of the Annual Book of Reports)*

# 

Yes No Acceptance of the Meeting Rules

Yes No Approval of Agenda

# Notice of Motions (Financials)

Yes No Approval of Financial Statements *(****to be received at the AGM****)*

Yes  No Appointment of Auditor

Yes  No Approval of Proposed Budget

Yes  No Notice of Membership Fees

***($80.00 for regular members, $70.00 for each PAC in a divisional membership, $70.00 for an associate member, $30.00 for an individual member, and $30.00 for a community member)***

**Approval of Constitutional Changes**

Yes  No Approve addition of new constitution item 5.2 (f)

**Approval of Resolutions and Position Statements**

Yes No Approval of Proposed Position Statement **Student Safety in Manitoba Schools**

***(Over)***