

Clarkson Community Church
2020 Annual General Meeting – Proxy Letter

I, _____

- Appoint _____ to vote on my behalf at the AGM on all motions
(note: this person must be a member of Clarkson Community Church)
- Appoint _____ to deliver this proxy letter to the Elders Team. My
votes on the motions to be presented at the Annual General Meeting are noted below.
- Have delivered this letter by email to the Elders Team elders@clarksonchurch.ca My
votes on the motions to be presented at the Annual General Meeting are noted below.

Signed: _____ Date: _____

Motion: "The members of Clarkson Community Church approve the minutes of the June 2, 2019 AGM as presented"

For Against Abstain

Motion: "The members of Clarkson Community Church approve the appointment of Wendy Machry and Lisa Hines to the Elders Team (Board) of Clarkson Community Church for a three year term."

For Against Abstain

Motion: "The members of Clarkson Community Church approve the audited financial statements for the year ended June 30, 2019 as presented."

For Against Abstain

Motion: "The members of Clarkson Community Church approve the July 2020 - June 2021 budget as presented."

For Against Abstain

Motion: "The members of Clarkson Community Church approve the Elders' team recommendation of the appointment of **Norton McMullen & Co. LLP Chartered Accountants** for the audit of the fiscal year ending June 30, 2020."

For Against Abstain