

Clarkson Community Church
2021 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 September 27, 2020 AGM as presented"

For Against Abstain

Motion: "The members of Clarkson Community Church approve the appointment of Michelle Craig, Laura O'Neill and Karen Bentham 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, 2020 as presented."

For Against Abstain

Motion: "The members of Clarkson Community Church approve the July 2021-June 2022 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, 2021."

For Against Abstain

Motion: "The members of Clarkson Community Church approve the Elders' team recommendation to change the requirements for membership, the membership policy and Bylaw sections 5 and 7 as presented."

For Against Abstain

Motion: "The members of Clarkson Community Church approve the Elders' team recommendation to change the process for approving policies, including the proposed changes to Bylaw sections 34 and 62."

For Against Abstain

Motion: "The members of Clarkson Community Church approve and confirm Clarkson Community Church General By-Law Number 1 Revised."

For Against Abstain

[Ballot may be separated, folded in half, sealed with tape, and included in envelope with letter if desired]