

PROXY FORM

I,

(Enter legal name)

a **voting member** in good standing of the Ontario College of Family Physicians (OCFP),

hereby

give,

(Enter legal name)

a voting member in good standing, the authority to vote on my behalf at the Annual Meeting of Members (AMM) to be held on Wednesday, September 28, 2022 from 8:00 – 9:15 a.m. via Zoom.

Date: _____ Signature: _____

For instructions on completing the proxy, please see below.

If sending by email, please ensure delivery of the completed proxy to the OCFP no later than 4:00 p.m. on Wednesday, September 21, 2022:

By e-mail: ocfp@ocfp.on.ca

Proxy Instructions and Motions Being Presented

What is a Proxy?

Definition of Proxy: the authority to represent someone else, especially in voting.

Definition of Proxy Vote: A proxy vote is a ballot cast by one person on behalf of a member/shareholder of a membership organization/corporation who would rather cast a proxy vote than attend a member/shareholder meeting.

Why Assign a Proxy?

Assigning your proxy to a colleague ensures your voice and vote is represented at the Annual Meeting of Members.

How to Assign a Proxy?

- In advance of assigning a proxy, you should always understand the items being presented and discussed and have formed an opinion on how you wish to vote on the specific items. The [agenda package and reports](#) being presented for approval can be found on the OCFP website.
- Choosing your proxy holder is important. In advance of assigning your proxy to anyone, you should share your wishes; therefore the proxy holder can act accordingly on your behalf. Note that your proxy holder can only vote on your behalf as instructed and questions that arise during the meeting that may have influenced your vote will not be considered. Your proxy is obligated to vote as you directed.
- Complete the Proxy form above.

Motions Being Presented on September 28, 2022

Minutes of Previous Meeting

- That the Minutes of the Annual General Meeting held **September 24, 2021** be approved as circulated.

Report of the President of the Board and CEO

- That the Report of the President of the Board and CEO be accepted.

Report of the Secretary-Treasurer and Chair of Finance Committee

- That the Financial Statements of the year ending March 31, 2022, be accepted.
- That Deloitte LLP be re-appointed as Auditors for the Ontario College of Family Physicians for the fiscal year 2022-23.
- That the Report of the Secretary-Treasurer be accepted.

Report of the Governance Committee

- That Dr. Eric Wong be appointed for a one-year term as Secretary-Treasurer for 2022-2023
- *That the following individuals be elected to the Board of Directors for a three-year term of office concluding 2025:*
 - *Dr. Kim McIntosh*
- *That the Report of the Governance Committee be accepted.*