



PROXY FORM

I, _____, CFPC Membership No. _____
Clearly print name Clearly print number

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

give _____, CFPC Membership No. _____
Clearly print name Clearly print number

a voting member in good standing, the authority to vote on my behalf at the Annual Meeting of Members (AMM) to be held Thursday Nov. 23, 2017, noon – 1 p.m. in the Ballroom, Royal York Hotel, 100 Front Street West, Toronto.

Name : _____ Date : _____

Signature : _____

For instructions on completing the proxy, please see below.

Please ensure delivery of the completed proxy to the OCFP no later than Monday, November 20, 2017 at 4 p.m.:

By e-mail: ocfp@cfpc.ca
By fax: 416-867-9990

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 would 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 so that 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 which might 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

Minutes of Previous Meeting

- That the Minutes of the Annual General Meeting held **November 24, 2016** be approved as circulated.

Report of the President and Chair of the Board

- That the report of the President of the Board be accepted.

Report of the Secretary-Treasurer and Chair of Finance Committee

- That the Financial Statements of the year ending March 31, 2017 be accepted, and
- That Deloitte LLP be re-appointed as Auditors for the Ontario College of Family Physicians for the fiscal year 2017-18, and
- That the report of the Secretary-Treasurer be accepted.

Report of the Governance Committee

- That the following Directors be re-elected for the following terms which conclude at the Annual Meeting of Members in the named year:

<i>Director's Name</i>	<i>Revised Terms based on new Bylaws</i>
Mr. Terry McCarthy	3-year term concluding 2020
Dr. Jane Charters	3-year term concluding 2020
Dr. Amy Catania	3-year term concluding 2020

- That Mr. Terry McCarthy be appointed for a one-year term as Secretary-Treasurer for 2017-2018.
- That the following new Members be elected to the Board of Directors for a term of 3 years:

Name	Length of appointment	Term of Office
Dr. Lindsey Sutherland	3 Years (2017-18 to 2019-20)	1 st
Dr. Jayde Duncombe	3 Years (2017-18 to 2019-20)	1 st
Mr. Bruce Squires	3 Years (2017-18 to 2019-20)	1 st

- That the Report of the Governance Committee be accepted.

Report of the Chief Executive Officer:

- That the report of the Chief Executive Officer be accepted.