

2017 AGM PROXY FORM

FERNIE & DISTRICT HISTORICAL SOCIETY

I declare that I am a member in good standing of the Fernie & District Historical Society, and I hereby appoint and **authorize*** _____ to act as my proxy at the Society's 2017 Annual General Meeting for all votes to which I am entitled, including:

1. approval of the minutes of the May 17, 2016 AGM,
2. consideration of motions and resolutions,
3. election of the Board of Directors,
4. appointment of the Society's Accountant.

This proxy is valid at the May 25th 2017 (7:00pm Call to Order) Annual General Meeting, to be held at the Fernie Museum Community Archives Centre, Suite 201, 502 3rd Avenue, Fernie, BC; as well as at any lawfully adjourned meetings thereof and for all legal purposes provided in the Society's By-Laws.

In no event shall this proxy be valid for a period longer than 14 days after the first meeting for which it is executed.

This proxy is revocable at my request, at any time, by ordinary or electronic mail, provided such revocation is received at the Society's Museum by 5:30 pm on May 25th 2017. It would automatically be revoked should I ultimately decide to attend said Annual General Meeting.

As witnessed by my hand, I have executed this proxy on: **Day:** ____ **Month:** ____ **Year:** _____.

Signature: _____

Print Name: _____

Note: Proxy forms must be received at the Museum's office by 4:30 pm on May 24, 2017, and are to be conveyed by one of the following means:

1. in person at the Museum's front desk, 491 2nd Avenue, Fernie, BC.
2. by mail to: FDHS, PO BOX 1527, Fernie, BC, V0B 1M0.
3. by electronic mail (email) to: director@ferniemuseum.com

* Please write the name of one of the current Directors from the attached list, or write the name of a member in good standing who will attend the AGM proceedings.

2016/2017 BOARD MEMBERS

Dave O'Haire, President

Allan Phillips, Vice-President

Terri Tombosso, Treasurer

Natalie Fisher, Secretary

Sylvia Ayers, Director

Annie McFarlane, Director

Karen Tse, Director