



**Canadian Society of Hospital Pharmacists
Société canadienne des pharmaciens d'hôpitaux**

Form of Proxy

Canadian Society of Hospital Pharmacists (CSHP) **Bylaw Article 8.4, Voting:**

- 8.4.1 Only Active members and Honorary Life members may vote at meetings of the Society.
- 8.4.2 Subject to any provision contained in the Letters Patent or supplementary Letters Patent of the Society, each voting member thereof shall, at all general meetings of members, be entitled to one vote, and may vote by proxy.
- Such proxy must be a voting member, and before voting must produce and deposit with the Executive Director a sufficient appointment in writing from the constituent or constituents.
 - A reminder to the right to use a proxy shall be attached to the notice of any general meeting of the Society.
- 8.4.3 At all meetings of members, every question shall be decided by a majority of the votes unless otherwise required by the bylaws of the Society or by law. Every question shall be decided in the first instance by a show of hands unless a secret ballot is demanded. Upon a show of hands, every member present in person shall have one vote and, unless a secret ballot is demanded, a declaration by the chairperson that a resolution has been carried or not carried, and an entry to that effect in the minutes of the meeting, shall be sufficient evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. On a show of hands members represented by proxy shall have no vote. In the event of a tie vote the motion shall be defeated.

I, the undersigned, _____ (*print name*), a voting member of CSHP (i.e. Active member or Honorary Life member), hereby appoint _____ (*print name*), also a voting member of CSHP, as my nominee to attend and act for and on my behalf at the Annual General Meeting of CSHP, to be held on August 10, 2008.

This proxy confers authority for the above-named to vote at his or her discretion with respect to any matters which may properly come before the meeting.

Dated this _____ day of _____ (*month and year*).

Signature of voting member

This proxy is not valid and will not be acted upon unless it is completed as outlined herein and:

- a) **Received before 12:00 (Eastern Daylight Time) on July 31, 2008, at the Society offices, either by mail to 30 Concourse Gate, Unit 3, Ottawa, ON, K2E 7V7, or by fax to 613-736-5660; or**
- b) **Deposited with the Chairperson of the Annual General Meeting prior to the commencement of the Annual General Meeting.**



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Procuration

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Je, soussigné(e), _____ (*nom en lettres moulées*),
membre avec droit de vote de la SCPH (i.e. membre actif(ve) ou membre honoraire à vie),
désigne par la présente _____ (*nom en lettres
moulées*), aussi un(e) membre avec droit de vote de la SCPH, comme mon(ma) fondé(e) de
pouvoir à l'assemblée générale annuelle de la SCPH qui se tiendra le 10 août 2008.

Cette procuration autorise le (la) susnommé(e) à voter à son(sa) discrétion au regard de toute
question soulevée durant l'assemblée.

En foi de quoi j'ai signé ce _____ e jour de _____ (*mois et année*).

Signature du membre avec droit de vote

Cette procuration n'est valide et ne sera respectée que si elle est remplie comme requis et :

- a) Reçue avant 12 h (heure d'été de l'Est) le 31 juillet 2008, au siège social de la Société,
30 impasse Concourse, unité 3, Ottawa, ON, K2E 7V7, ou par télécopieur
613-736-5660; ou**
- b) Remise au Président d'assemblée avant le début de l'assemblée générale annuelle.**