

DO NOT COMPLETE THIS IF YOU ARE PLANNING ON ATTENDING THE AGM

This form must be completed no later than **Tuesday, August 27** 5:00pm to support your PROXY request.

As per the **Theatre Scarborough** bylaws, section 10.6, each **Theatre Scarborough** member in good standing (i.e., current member of SMT, SP, &/or STG) is entitled to vote at all TS General Meetings. In the event that a member cannot attend a General meeting (Section 10.3 (4)), a member can choose to have their voice heard by proxy in one of two ways. Your proxy vote means you contribute to the quorum of the meeting and to the outcome of any motions.

To start, please provide:

#	Question	Your Response	
1.	Your Name:		
2.	The group(s) in which you hold current membership:		Scarborough Music Theatre
			Scarborough Players
			Scarborough Theatre Guild

OPTION-1: In advance of the meeting, send proxy votes for all pre-determined MOTIONS, below:

Yay – You are in favour of the motion; **Nay** – You are against the motion; **Abstain** – You feel you do not have enough information to be either in favour of or against ("Abstain" counts as neither Yay nor Nay)

#	Motion	Yay	Nay	Abstain
1.	MOTION: To ACCEPT the Agenda for the 24-Aug-28 AGM. • Moved by Dot-R , seconded by Greg-N			
2.	MOTION: To APPROVE the Minutes of the 23-Aug-30, S-2022/23 AGM. • Moved by Erin-J , seconded by Susan-S			
3.	Do you have any corrections to, additions to, or omissions from, the Minutes of August 30, 2023? If YES , please articulate your feedback.			
4.	MOTION to APPROVE the amended Theatre Scarborough Bylaws, as presented. • Moved by Dot-R , seconded by Erin-J			
5.	MOTION to ACCEPT the S23/24 Annual Report as presented. • Moved by, Olivia-J , seconded by Katherine-T			
6.	MOTION to ACCEPT the S23/24 Financial Rpt as presented. • Moved by Duane-W , seconded by Len-H			
7.	MOTION to ACCEPT the S-2022/23 Hogg, Shain, & Scheck (our accountant) financials as circulated. • Moved by Lynette-H , seconded by Greg-N			
8.	MOTION to APPOINT the firm of Hogg, Shain, & Scheck as the external accountants of Theatre Scarborough, to hold office until the next Annual Meeting or until their successors are appointed and that the Board of Directors be authorized to fix their remuneration." • Moved by Lynette-H , seconded by Carol-W			

Unfortunately, members who are not present, will be unable to vote on any new motions that arise at the meeting.

OPTION-2: ALTERNATIVELY, members can send a PROXY individual to the meeting to vote in their place.

The proxy does not need to be a member in good standing of any of the **Theatre Scarborough** group of companies, however, they must attend the meeting, and must provide proof of identity, should they be asked. In person (Zoom-present) proxies can vote on any new motions that arise during the course of the meeting.

1.	Name of my designated proxy:	
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