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## Notice of Annual General Meeting

Hotel Arts  
119-12<sup>th</sup> Avenue, S.W. | Calgary, AB | T2R 0G8  
Sunday June 23, 2019 – 8:15 am MDT

Take notice that the Annual General Meeting of the members of the Canadian Society of Nutrition Management will be held on Sunday June 23, 2019 at 8:15 am MDT. at the Hotel Arts, 119-12<sup>th</sup> Avenue, SW, Calgary, AB T2R 0G8, for the purpose of:

- a) receiving, considering and approving the financial statement for the past fiscal year (2018-2019) together with the Financial Report and all transactions implied and reflected upon,
- b) electing Directors for 2019-2020/ 2021,
- c) appointment of Auditors for 2019-2020
- d) transacting any other business, by-law amendments, which may come before the meeting.

Dated: Jan 30, 2019

On behalf of the Board of Directors, CSNM 2018-2019

**Please Note:** *If you are NOT attending the Annual General Meeting on Sunday June 23, 2019 at 8:15 am MDT, at the Hotel Arts, 119-12<sup>th</sup> Avenue, SW, Calgary, AB, T2R 0G8, please complete and return the proxy on the reverse side of this page to the CSNM National Office in the enclosed pre-paid, self addressed envelope provided prior to Monday June 3, 2019 at 5:00 pm EST*

**Instrument of Proxy  
for the 2019 Annual General Meeting**

Hotel Arts  
119-12<sup>th</sup> Avenue, S.W. | Calgary, AB | T2R 0G8  
Sunday June 23, 2019 at 8:15 am MDT

I, \_\_\_\_\_ as an Active, Retired Paid, Honorary or Life Member  
(Please print your name clearly)

of the Canadian Society of Nutrition Management appoint one of the following:

**PLEASE SELECT ONLY ONE OF THE FOLLOWING TO VOTE ON YOUR BEHALF  
BY PLACING AN 'X' INSIDE THE CIRCLE. MORE THAN ONE "X" WILL VOID THIS FORM.**

Eric Evers, CNM <b>Past President</b>	<input type="radio"/>
Dave Lebert, CNM <b>President Elect</b>	<input type="radio"/>
<b>Other Active Member</b>	<input type="radio"/>

Name- Other Active Member: \_\_\_\_\_

Membership #- Other Active Member: \_\_\_\_\_

as my proxy to vote on my behalf at the 2019 Annual General Meeting of the Canadian Society of Nutrition Management to be held on Sunday June 23, 2019 at the Hotel Arts, 119-12<sup>th</sup> Avenue SW, Calgary, AB, T2R 0G8, or at any adjournment thereof, and hereby revoke any former instrument/s appointing a proxy on behalf of the undersigned to attend the aforementioned meeting or any adjournment thereof.

Signature of Active, Retired Paid, Life or Honorary Member \_\_\_\_\_

Membership #: \_\_\_\_\_ Dated: \_\_\_\_\_ this day of \_\_\_\_\_, 2019.

**PROXY WILL BE DEEMED VOID:  
IF PROXY IS NOT SIGNED BY THE MEMBER  
IF PROXY AREA IS NOT COMPLETED AS PER INSTRUCTIONS  
IF NOT SENT TO THE CSNM OFFICE BY THE MEMBER SIGNING THE PROXY  
IF NOT RECEIVED BY THE CSNM OFFICE AT THE STATED DUE DATE**

**IMPORTANT:**  
*If you are not attending the 2019 Annual General Meeting on June 23, 2019 be sure to mail this Proxy to the CSNM National Office in the enclosed pre-paid, self-addressed envelope provided. The CSNM National Office will transmit the proxy received to the appropriate proxy holder prior to the Annual General Meeting.*

***Deadline date for receipt of proxy is Monday June 3, 2019 at 5:00 pm EST***