

# British Columbia Historical Federation

## DELEGATE FORM

TO BE COMPLETED BY SOCIETY BEING REPRESENTED

The 2017 Annual General Meeting will be held at the  
Coast Chilliwack Hotel – 45920 First Avenue, Chilliwack, BC  
10:00 am – 12:00 pm Saturday May 27, 2017

As per the Federation's bylaws, an Annual General Meeting shall be held at least once in every calendar year and not more than 15 months after the holding of the last preceding Annual General Meeting. The quorum shall be twenty-five (25) voting delegates and voting shall be by majority vote unless otherwise stipulated.

No proxies will be allowed. All members of the Federation are entitled to attend and take part in meetings. Voting at the Annual General Meeting shall be:

- a) Each member of Council in attendance
- b) Voting delegates accredited by Member Societies – one (1) delegate for each ten (10), or part thereof, paid-up members
- c) One voting delegate accredited by each Affiliated Member or Corporate Member

Secretaries of Member Societies shall forward a list of voting delegates to the Federation Secretary at least ten days prior to the Annual General Meeting in order to determine the list of voting delegates. Please send to Sandra Martins, Federation Secretary, at [sandra@bchistory.ca](mailto:sandra@bchistory.ca).

### PLEASE PRINT

NAME OF DELEGATE .....

ADDRESS OF DELEGATE .....

.....

SOCIETY REPRESENTED .....

SIGNED BY OFFICER OF THE SOCIETY .....

OFFICE HELD IN THE SOCIETY .....

**A society may have one delegate for each 10 members - please use one form per delegate. The secretary or other officer of the society being represented by the delegate must sign Delegate Form. Forms are to be turned in at the time of registration for the AGM.**