

**British Columbia Historical Federation
DELEGATE FORM**

TO BE COMPLETED BY SOCIETY BEING REPRESENTED

The 2018 Annual General Meeting will be held at the
Nakusp Seniors Centre – 210 8th Ave., Nakusp
8:30 am – 9:45 am Saturday May 26, 2018

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.

Member Societies may also submit an optional annual society report, in electronic format, to the Federation Secretary at least ten days prior to the Annual General Meeting.

Please send items above to Sandra Martins, Federation Secretary, at sandra@bchistory.ca.

PLEASE PRINT

NAME OF DELEGATE

ADDRESS OF DELEGATE

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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 must be turned in at the time of registration for the AGM.

Member Society delegates may share their Society’s annual highlights during the Member Society Reports segment of the AGM. Each Society has a maximum of 2 minutes at the microphone. Member Societies may also submit up to 6 photos illustrating their highlights. All images received will be combined into a continuous loop that will play behind the podium during this segment of the AGM. Please send photos to sandra@bchistory.ca.