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## Notice of Annual General Meeting

Delta Beauséjour Hotel  
750 Main Street | Moncton, NB | E1C 1E6  
Wednesday, June 13<sup>th</sup>, 2018 – 5:30 pm AST

Take notice that the Annual General Meeting of the members of the Canadian Society of Nutrition Management will be held on Wednesday, June 13, 2018 at 5:30 pm AST. at the Delta Beauséjour, 750 Main Street, Moncton, NB, E1C 1E6, for the purpose of:

- a) receiving, considering and approving the financial statement for the past fiscal year (2017-2018) together with the Financial Report and all transactions implied and reflected upon,
- b) electing Directors for 2018-2019/ 2020,
- c) appointment of Auditors for 2018-2019
- d) transacting any other business, by-law amendments, which may come before the meeting.

Dated: March 12, 2018

On behalf of the Board of Directors, CSNM 2017-2018

**Please Note:** *If you are NOT attending the Annual General Meeting on Wednesday June 13<sup>th</sup>, 2018 at 5:30 p.m. AST, at the Delta Beauséjour, 750 Main Street, Moncton, NB, E1C 1E6, 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 Wednesday May 30<sup>th</sup>, 2018 at 5:00 p.m. EST.*

**Instrument of Proxy  
for the 2018 Annual General Meeting**

Delta Beauséjour Hotel  
750 Main Street | Moncton, NB | E1C 1E6  
Wednesday June 13, 2018 at 5:30 pm AST

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.**

Natasha Mooney <b>Past President</b>	<input type="radio"/>
Chris Weber <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 2018 Annual General Meeting of the Canadian Society of Nutrition Management to be held on June 13, 2018 at the Delta Beauséjour Hotel, 750 Main Street, Moncton, NB, E1C 1E6, 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 \_\_\_\_\_, 2018.

**IF NOT SIGNED FORM WILL BE INVALID**

**IMPORTANT:**  
*If you are not attending the 2018 Annual General Meeting on June 13, 2018 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 Wednesday, May 30, 2018 at 5:00 pm EST***