



P.O. Box 37067, Regina SK S4S 7K3
teslsask@gmail.com

Appointment of Proxy

I, the undersigned _____
TESL Sask member in good standing

do hereby appoint _____
TESL Sask member in good standing

to act as a proxy at TESL SASKATCHEWAN 2017 AGM

on April 29, 2017 in Regina, Saskatchewan

Please indicate your vote for the motions below by initialling your acceptance or disapproval of each motion.

1. **Motion:** Appointment of our Auditor Ian Wallace from Mintz & Wallace (Finance and Audit Committee).
Vote in Favour _____ Vote Opposed: _____
2. **Motion:** Resolution to dispense with the audit and have a review instead (Audit, Review and Notice to Readers). (Finance & Audit Committee).
Vote in Favour _____ Vote Opposed: _____
3. **Motion:** TESL Sask adopt a formal response to the Truth and Reconciliation Calls to Action by including "Participation in approved activities about Residential Schools, Treaties, or Indigenous issues" for up to 5 hours of qualifying professional development activities in Instructors' Professional Development Logs for Renewal of TESL Saskatchewan Accreditation. (Simone Hengen)
Vote in Favour _____ Vote Opposed: _____

- One proxy is equivalent to one vote
- This appointment of proxy remains in effect until April 30, 2017
- Proxy must be signed and present to be valid

Signed:

Name

Signature

Date