



**Canadian
Council of
Cardiovascular
Nurses**

**Conseil canadien
des infirmières et
infirmiers en soins
cardiovasculaires**

77 Berrigan Drive, Ottawa, ON, K2J 4V6 · Tel: (613) 406-3548 · Website: www.cccn.ca

Proxy Form

**ANNUAL GENERAL MEETING OF
THE CANADIAN COUNCIL OF CARDIOVASCULAR NURSES
June 22, 2023**

The undersigned, being a Member of the Canadian Council of Cardiovascular Nurses (CCCN), hereby appoints Brenda Ridley, President of CCCN, or failing her, appoints _____ as Proxy with power of substitution, to attend, act and vote for and on behalf of the undersigned at the Annual General Meetings to be held on the 2nd of June 2021, and adjournments thereof.

The above proxy is specifically directed (check the appropriate space) to:

1. To adopt the Audited Financial Statements of the Company for the financial year ended Dec. 31, 2022.

For Against Abstain
2. To appoint Nephin Winter Bingley as the auditors for the financial year ending December 31, 2023.

For Against Abstain
3. As per the Bylaws of the Canadian Council of Cardiovascular Nurses (CCCN), the following slate of directors is being presented for election to CCCN for the following terms:

For a maximum term of 1 year commencing June 22, 2023 until the close of the 2024 AGM or until such earlier time as their successors shall have been duly appointed:

 - Jo-Ann Sawatzky Director Publications For Against Abstain

For a maximum term of 3 years commencing May 27, 2022 until the close of the 2025 AGM or until such earlier time as their successors shall have been duly appointed:

 - Christina Kuttng President For Against Abstain
 - Emily Hyde Director Professional Education For Against Abstain
 - Joelle Brennan Director Conference Programming For Against Abstain

The following Member of CCCN is serving the second year of their three-year term:

 - Laura Runcie Director Membership & Communications
 - John Mulvihill Secretary/Treasurer

The following Members of CCCN are serving the third year of their three-year term:

 - Noorin Jamal Director Health Promotion & Advocacy

The following Member of CCCN is serving the second year of their two-year term:

 - Sheila O'Keefe-McCarthy Director Research

The following CCCN Board positions are currently vacant:

 - Director Provincial Divisions
4. To permit the Board of Directors to appoint interim Director to the position of Director Provincial Divisions until the next Annual General Meeting.

For Against Abstain

Dated: _____ day of June 2023.

Member (*Printed*): _____ Signature: _____

Proxy should be sent to david@cccn.ca by Friday June 16th, 2023 at 5:00PM ET.