

PROXY FORM

LCP Poetry Festival and Conference June 12 – 14, 2009 – Vancouver, BC

In order to involve more individual members in the governance of the League, the League's Council has established procedures for voting by Proxy. Any **individual full members of the League** who are unable to attend an LCP Poetry Festival and Conference may designate another individual League **full member** to vote on his or her behalf. If you don't know who will be attending the LCP Poetry Festival and Conference, you may nominate the League President (Dennis Reid) or any Council member.

Proxy voting will be used in the election of officers and directors and in any matter of substance upon which there is to be a record of votes counted.

Please send the proxy form to the person designated to represent you. If your designated person is the **League President or any Council member**, please mail or fax the form to the League office, 920 Yonge Street, Suite 608, Toronto, ON M4W 3C7, fax 416 504 0096.

PROXY VOTING FORM

As a **current full member** of League of Canadian Poets, I hereby appoint _____
_____ (also a **current full member** of the League) as my proxy with full power to vote on my behalf in respect of all matters that come before the Annual General Meeting of the League of Canadian Poets to be held in Vancouver, BC from June 12 – 14, 2009.

Signed: _____

Address: _____

Dated: _____

NOTE TO PROXY HOLDERS: please register your proxy form on June 12, 2009 with the League registration desk. Forms registered after this date will be considered invalid.