

# Central Music Festival Society

## 2013 ANNUAL GENERAL MEETING NOTICE AND PROXY

The Annual General Meeting Central Music Festival Society will be held on January 30, 2013 at 7:00 pm at the Elks Lodge located in Red Deer, Alberta.

If you are unable to attend, the following PROXY may be used to exercise your right to vote at this meeting. The proxy should be **filled out, dated, signed and returned to: Central Music Festival Society** via fax at 403.886.5830 or by email to [producer@centralmusicfest.com](mailto:producer@centralmusicfest.com) by Tuesday, January 29, 2013.

It is important that you attend the meeting to vote on matters or give your proxy vote to another member to vote in your place in accordance with your instructions.

## PROXY

\_\_\_\_\_  
(Please print your name on the line above)

a member in good standing of **Central Music Festival Society** hereby authorizes my vote to be cast by \_\_\_\_\_ [if no name is inserted on the preceding line this proxy shall authorize Association Secretary as my nominee to act as the proxyholder] to approve the bylaws amendments at the Annual General Meeting of the membership.

Dated: \_\_\_\_\_, 2013

Signed: \_\_\_\_\_

### Instructions

**I authorize the Central Music Festival Society Secretary to vote for me on all matters that come before the meeting as the Secretary deems appropriate. Yes \_\_\_\_\_**