

Notice of Annual General Meeting

Notice is hereby given that an Annual General Meeting of the members of the Saskatchewan Dietitians Association will be held by Webex to sites within Saskatchewan **on June 17, 2021 at 12:00-1:15**, for the following purposes:

1. To present the annual report to members, including the audited financial statements
2. To review proposed SDA Fee Bylaw and Administrative Bylaw amendments
3. To announce results of the election and introduce 2021-22 Board of Directors
4. To transact such further business as may properly be brought before the meeting.

Dated May 2, 2021

By order of the SDA board

Omnibus Proxy for the Annual General Meeting

To be held by WebEx to sites within Saskatchewan from 12:00-1:15 on June 17, 2021.

If you are unable to attend this meeting please complete and return this Proxy.

The SDA Registrar at, or prior to, the call for proxies must receive the completed form for proxies at the Annual General Meeting.

If you wish, you may name Lana Moore, Registrar of the SDA, or any other active member of the Saskatchewan Dietitians Association, who will be attending as your proxy.

I, _____, a member in good standing of SDA wish to

appoint _____, also a member in good standing of SDA as

my proxy to vote on my behalf at the Annual General Meeting of the Saskatchewan Dietitians Association on June 17, 2021.

Date: _____ Signature: _____

You can mail or fax your proxy prior to **June 14, 2021** to:

SDA
#17-2010- 7th Ave.
Regina, SK
S4R 1C2
Fax-306-882-3426

Omnibus proxy permits the holder to exercise his or her own discretion with respect to each matter to be voted upon at the meeting. Therefore, if you give a proxy to another member, you must trust that you are in agreement with whatever that member votes. If the member with your proxy votes "yes" on a subject, then all proxies by that member will also be counted as "yes". This type of proxy does not provide the holder the option to indicate on voting in the same way as you would if you were in attendance.