

**2020 NAC BALLOT AND PROXY FORM**  
**The Naval Association of Canada**  
**Annual General Meeting Teleconference 16 June 2020**

**BALLOT FORM – 2020 NAC AGM**

**I, insert name, vote to approve the following motions :**

Motions a, b, and c below (Y/N)

or,

**a. That the Report of the Nominations Committee be approved (see page 5) and that the following five (5) Members be elected to the NAC Board of Directors for three (3) year terms ending in 2023: (You can vote for all Five (5) or each one individually if so desired).**

- **Bill Conconi (Y/N)**
- **Jeff Gilmour (Y/N)**
- **Tom Conway (Y/N)**
- **King Wan (Y/N)**
- **Bruce Belliveau (Y/N)**

**b. 2019 Financial Interim Statement (Y/N)**

**c. the Financial Reviewer: that the accounting firm Allen&Krauel Inc. of Victoria BC be appointed and approved as reviewers for 2020.(Y/N)**

Your signature block (name, address, phone number)

COMPLETE INSTRUCTIONS ARE ON FOLLOWING PAGE

**NOTE: (Quickest method - You may send your ballot and proxy nomination in one email to the NAC Executive Director. This can be as simple as “ I, \*\*\*\*\*, vote yes/No for Motions a, b, c. On a separate line “ I appoint \*\*\*\*\* as my Proxy. Then sign your form by including your name and address and preferably a telephone number) I will reply to you acknowledging your vote/proxy nomination and, in a separate email, inform your proxyholder of your nomination.**

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**Instructions for completion of the Ballot: (note you may send your ballot and proxy nomination in one email to the NAC Executive Director)**

You may vote for each Item above individually or for All. To submit your ballot (vote) you have the option to:

- a. Download and mail your ballot to the NAC Executive Director;  
1138 Sauterne Park; Orleans ON K1C 2N8; or (DUE TO COVID 19 MAIL DELAYS \_ NOT RECOMMENDED)
- b. Attach this ballot to an email and sent it to the NAC Executive Director by email ([executivedirector-nac@outlook.com](mailto:executivedirector-nac@outlook.com)); or
- c. Copy and paste your ballot form directly into your email and email it to the NAC Executive Director ([executivedirector-nac@outlook.com](mailto:executivedirector-nac@outlook.com)). You only need to cut and paste the ballot, not the instruction: or, (and simplest)
- d. Send an email to the NAC Executive Director ([executivedirector-nac@outlook.com](mailto:executivedirector-nac@outlook.com)) with the following information (include your signature block at the end of the email).

I, \*\*\*\*, vote Y/N for items a thru c; or

I, \*\*\*\*, vote: a (Y/N); b. (Y/N); c. (Y/N)

**Your ballot must be received by the NAC Executive Director by No Later Than 2000 (Ottawa time)  
Monday 15 June 2020. \*\*\*NOTE - YOU CAN USE ONE EMAIL TO VOTE AND SUBMIT YOUR  
PROXY'S NAME.\*\*\***

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**Proxy Appointment:**

*I, insert your name and address,*

**being a member of the Naval Association of Canada (NAC)**

**Hereby appoint;** person's name or Bill Conconi (NAC President), or David Soule (the NAC Executive Director)

**To be my proxy and to attend and vote on my behalf for any items that arise during the 16 June 2020 NAC Annual General Meeting that require a vote.**

**Signed on** (insert day) **of** (insert month) **of 2020**

**(If mailing this form, ensure this form is signed as per below):**

**Your signature:**

**Your contact phone number and/or E-mail :**

(See instructions for appointing a proxyholder, on page three (3))

**\*\*\*NOTE - YOU CAN USE ONE EMAIL TO VOTE AND SUBMIT YOUR PROXY'S NAME.\*\*\***

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**Instructions for completion of the Proxy Form:** (note you may send your ballot and proxy form in one email if you wish, either by including the required information directly into your email to the NAC Executive Director or attach the forms to an email indicating your vote and proxy. **There is no need to attach any forms to an email unless you wish to do so**)

1. Insert your name and the name of the individual you appoint to be your proxyholder, where indicated. If you do not know a member who will be attending, you may appoint the National President (Bill Conconi) or the Executive Director (David Soule) as your proxy.
2. Sign and date your form. Ensure to include your phone number and/or email address
3. Return your form as follows:
  - a. **mail to NAC Executive Director, 1138 Sauterne Park, Orleans, ON K1C 2N8 to arrive not later than 2000 (Ottawa time) Monday 15 June 2020 (not recommended due to COVID-19 related Mail Delays; or**
  - b. **email the completed form ; or copy and paste the form contents directly to your email; or simply enter your proxy's name in an email to the NAC Executive director at executivedirector-nac@outlook.com not later than 2000 (Ottawa time) Monday 15 June 2020.** The emailed version does not have to be signed but must be from your email account held by the Executive Director.
4. **Only Proxy Forms that are submitted to the Executive Director not later than 2000 (Ottawa time) Monday 15 June will be considered valid and allow your vote to be counted at the AGM.** You may give a copy of your completed form to your Proxyholder. **The Executive Director will reply by email to you indicating your proxy form has been received.**
5. **\*\*\*NOTE - YOU CAN USE ONE EMAIL TO VOTE AND SUBMIT YOUR PROXY'S NAME.\*\*\***

**This form can be downloaded in Word format for easy completion from the NAC website:**

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**MOTION TO EXTEND BOARD MEMBER TERMS** - At the 16 June 2020 the following motion will be presented. The rationale for the motion can be found below:

“It is moved that:

**the Report of the Nominations Committee be approved and that the following five (5) Members be elected to the NAC Board of Directors for three (3) year terms ending in 2023:**

- **Bill Conconi**
- **Jeff Gilmour**
- **Tom Conway**
- **King Wan**
- **Bruce Belliveau**

**REPORT OF THE NOMINATIONS COMMITTEE**

**Submitted for review and consideration by Mike Hoare, Chair, Nominations Committee**

**Expressions of interest in serving on the Board were requested from all NAC members on January 31, 2020 with a deadline of March 6, 2020. One expression of interest was received (Bruce Belliveau).**

**Two additional NAC members were identified by the Board as potential Directors and both agreed to stand for election (Tom Conway and King Wan).**

**Leaving the Board due to the expiration of their terms are three Directors:**

- **Barry Walker**
- **Brian Cook**
- **David Coulson**

**Leaving the Board by resignation:**

- **Ian Parker**

**Three (3) Directors were granted extended terms at the 2019 AGM and will continue on the Board until AGM 2021:**

- **Rod Hughes**
- **Mark Phillips**
- **Mike Hoare**

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**Two (2) Directors are nominated for election to a second term of three (3) years to 2023:**

- **Bill Conconi**
- **Jeff Gilmour**

**Three (3) new Members are nominated for election to their first three (3) year term to 2023:**

- **Tom Conway**
- **King Wan**
- **Bruce Belliveau**

**The size of the Board will remain at 9 (nine) including 1 (one) vacancy.**