



Federation of
Post-Secondary Educators
of BC

To: **PRESIDENTS' COUNCIL**
From: **TERRI VAN STEINBURG, SECRETARY-TREASURER**
Date: **APRIL 4, 2018**
Re: **CALL FOR PROXIES | 2018 ANNUAL GENERAL MEETING & CONVENTION**

Attached is the proxy form which you must complete and submit to FPSE in order to give your delegates **voting status at the Annual General Meeting** on May 14-17, 2018. Also attached is the 2018 FTE and delegate entitlement calculation.

Please fax or email a completed copy of the proxy form to the FPSE office **AND** either mail the completed original form to the FPSE office or bring it to the Presidents' Council Pre-Convention meeting on Monday, May 14. If you will not be serving as your local's President at that time, please ensure that the new President brings this form to the meeting.

The form should list the names of those persons who will serve as your local's voting delegates at the AGM. You may list any number of names up to the maximum number of delegates to which your local is entitled. We hope that your local will be able to send a full delegation; however, all of your local's delegate votes may be cast by those delegates in attendance, even if that number is lower than your entitlement.

- 1. Complete the proxy form and have it signed by the President and Secretary (or other Executive officer) of your local as soon as possible.**
- 2. Fax (604.873.8865) or email (agm@fpse.ca) a copy of the proxy form to the FPSE office as soon as completed.**
- 3. Submit the completed original to the FPSE office by mail or deliver by hand to the FPSE Secretary-Treasurer at the Presidents' Council Pre-Convention meeting at the latest.**

The completed proxy forms must be submitted by the beginning of the AGM so that the meeting may be called to order. **Your local delegates will not be entitled to vote unless this form is submitted.**



Federation of
Post-Secondary Educators
of BC

P R O X Y

The _____,

address: _____

on its own behalf, and on behalf of each and every full-time equivalent member,
hereby appoints:

- | | |
|---------|----------|
| 1 _____ | 9 _____ |
| 2 _____ | 10 _____ |
| 3 _____ | 11 _____ |
| 4 _____ | 12 _____ |
| 5 _____ | 13 _____ |
| 6 _____ | 14 _____ |
| 7 _____ | 15 _____ |
| 8 _____ | |

(hereinafter referred to as “our delegates”) to attend the general meeting of the Federation of Post-Secondary Educators of British Columbia (hereinafter referred to as “FPSE”) presently scheduled for MONDAY through THURSDAY, the 14th through the 17th of MAY, 2018, at the resort municipality of Whistler, British Columbia, and to exercise our voting privileges as members of FPSE pursuant to the Constitution and By-Laws of the Society. Without restricting the generality of the foregoing, we further empower our said delegates to vote upon any and all resolutions or matters which may come before the meeting on our behalf and in our name, place and stead.

The powers delegated by this Proxy shall be exercisable only if the delegate and/or delegates register their name(s) and address(es), together with the Proxy form, with the Secretary-Treasurer of FPSE before the Annual General Meeting, or Special General Meeting, commences.

The power delegated by this Proxy shall subsist until explicitly revoked in writing and until written notice of the said revocation is served personally or by registered mail upon the Secretary-Treasurer of FPSE. This Proxy may not be revoked after the Annual General Meeting, or Special General Meeting, commences.

Executed at the City of _____, in British Columbia,

this _____ day of _____, 2018.

Local President

Secretary
or other Local Executive Officer



Federation of
Post-Secondary Educators
of BC

VOTING ENTITLEMENT BY MEMBER LOCALS
2018 Annual General Meeting and Convention

		AVERAGE FTE	BASIC DELEGATE VOTE	FTE-BASED DELEGATE VOTES	TOTAL DELEGATE VOTES	+/- 2017
LOCAL 01	CFA	528	1	7	8	
LOCAL 02	TRUFA	880	1	12	13	
LOCAL 03	FACNC	344	1	5	6	
LOCAL 04	DCFA	857	1	11	12	-1
LOCAL 05	KFA	1088	1	14	15	-1
LOCAL 06	CORFA	171	1	2	3	
LOCAL 07	UFVFSFA	772	1	10	11	
LOCAL 08	VIUFA	738	1	10	11	
LOCAL 09	OCFA	351	1	5	6	
LOCAL 10	SCFA	199	1	3	4	
LOCAL 11	AWU	45	1	1	2	
LOCAL 12	CCFA	682	1	9	10	
LOCAL 14	LFA	796	1	10	11	
LOCAL 15	VCCFA	647	1	9	10	
LOCAL 16	NICFA	234	1	3	4	
LOCAL 17	TRUOLFA	125	1	2	3	+1
LOCAL 19	NVITEA	72	1	1	2	
LOCAL 21	ETEA	179	1	2	3	-1
LOCAL 22	ECUADFA	157	1	2	3	
	TOTALS	8867	19	118	137	