



SCREEN COMPOSERS
GUILD OF CANADA

SCGC

GUILDE DES COMPOSITEURS
CANADIENS DE MUSIQUE À L'IMAGE

ELECTION BALLOT "PROXY"

NOMINEES FOR THE BOARD OF DIRECTORS OF THE SCREEN COMPOSERS GUILD OF CANADA ELIGIBLE FOR ELECTION IN 2018

Listed below are the nominated candidates for election to the Board of Directors of the SCGC for 2018 - 2021. Their names are listed in alphabetical order. Note: although Directors are not elected by region and there are no regional minimums, we have indicated the residence of the candidates to aid in your selection of Directors.

A maximum of 15 Directors are to be elected. Note: additional Directors (up to a maximum of 5) may be appointed by the new Directors but will only be eligible to serve for a one year term from this election of Directors. The Officers (President, Chair, Vice Presidents, Secretary and Treasurer) are to be elected by the new Board of Directors at a meeting following the AGM. For reference, the SCGC Bylaws, which are now governed by the new *Canada Not-for-profit Corporations Act*, are available on the Guild website.

Instructions:

- A Full member (Professional or Gold) may vote for as few as one (1) or for as many as fifteen (15) nominated candidates on the attached ballot.
- The votes will be counted so that a maximum of fifteen (15) nominees will be elected.
- Members must clearly signify their choice(s) on the ballot **with an X in the box next to the candidate's name**. No other marks may be placed on the ballot.
- Ballots may be submitted in person at the AGM as long as they are received before the tabulation of votes has commenced.
- If you are unable to attend the AGM in person, but wish to vote in the election, you may fill out and submit a "ballot proxy". By doing so you appoint the Chair of the meeting to serve on your behalf as a proxy during the election and vote your completed ballot for you at the AGM. Note: you are not giving away your vote to someone else – you are instructing the Chair to vote for you according to the choices you make on the enclosed ballot. Please fill out the proxy section of the attached ballot. Signed and dated election ballot proxies may be returned in advance by email to Tonya Dedrick tkdedrick@screencomposers.ca, or by fax to: (416) 410-4516, or by mail to: SCGC, 41 Valleybrook Drive, Suite 201, Toronto, ON, M3B 2S6. If returning in advance, we urge you to do so by Wednesday September 5th 2018. **NOTE: by submitting a completed election ballot proxy you are NOT giving up your vote to someone else – you are instructing the Chair of the meeting to vote on your behalf for YOUR choices as indicated on YOUR ballot.**

Ballot Proxy

***** If submitting this form in advance, please fill out the following section, including a signature and date. *****

I, _____(name – please print), a Full member (Professional or Gold) in good standing of the Screen Composers Guild of Canada, hereby appoint the Chair of the Annual General Meeting, Marvin Dolgay, to serve as my **proxy for the purpose of the election** to be conducted at the Annual General Meeting of the Screen Composers Guild of Canada, on Monday September 10th 2018, being held in Toronto, Ontario, Canada, **and hereby instruct him to vote on my behalf for my chosen nominees as indicated on this completed ballot.**

This proxy applies only to the election portion of the Annual General Meeting. Any other general proxy submitted applies to any remaining voting issues (approval of minutes, appointment of Public Accountant, etc.) at the AGM.

Signature: _____ **Date:** _____

List of Nominees:

Please vote for as few as one (1) or for as many as fifteen (15) nominated candidates

- | | | |
|---|--|---|
| <input type="checkbox"/> ALEPIN, MATHIEU (ON) | <input type="checkbox"/> FINLAY, CHARLIE (ON) | <input type="checkbox"/> SINGH, GAGAN (ON) |
| <input type="checkbox"/> ANDREWS, STEFFAN (BC) | <input type="checkbox"/> FREEDMAN, MIKE (ON) | <input type="checkbox"/> STOETZER, RYNER (ON) |
| <input type="checkbox"/> ARCUS, DAVID (ON) | <input type="checkbox"/> FUNG, DARREN (AT LARGE) | <input type="checkbox"/> THIRD, TOM (ON) |
| <input type="checkbox"/> ARSENAULT, LUC (ON) | <input type="checkbox"/> GORBACHOW, YURI, (ON) | <input type="checkbox"/> TREFFRY, DEREK (ON) |
| <input type="checkbox"/> BECHTHOLD, JANAL (ON) | <input type="checkbox"/> HENDERSON, ED (BC) | <input type="checkbox"/> WARNICA, PETER (ON) |
| <input type="checkbox"/> BHATIA, AMIN (ON) | <input type="checkbox"/> HOFFERT, PAUL (ON) | <input type="checkbox"/> WELSMAN, JOHN (ON) |
| <input type="checkbox"/> BOLTON, ROSE (ON) | <input type="checkbox"/> HURWITZ, MIKEL (ON) | <input type="checkbox"/> YALE, ROB (ON) |
| <input type="checkbox"/> BRUTON, RICHARD (ON) | <input type="checkbox"/> KOWAL, STEPHANIE (ON) | |
| <input type="checkbox"/> BUSHNAQ, SUAD (ON) | <input type="checkbox"/> LEHMANN, STEVE (ON) | |
| <input type="checkbox"/> CREAGHAN, SPENCER (ON) | <input type="checkbox"/> MACDONALD, EVAN (QC) | |
| <input type="checkbox"/> DAUDRICH, ADAM (QC) | <input type="checkbox"/> MORLEY, GLENN (ON) | |
| <input type="checkbox"/> DAVIES, VICTOR (ON) | <input type="checkbox"/> NOVOTNY, PAUL (ON) | |
| <input type="checkbox"/> DOLGAY, MARVIN (ON) | <input type="checkbox"/> PROCUNIER, ERICA (ON) | |
| <input type="checkbox"/> ELLIS, ADRIAN (ON) | <input type="checkbox"/> RATHIE, WALTER (ON) | |
| <input type="checkbox"/> FEDERMAN, DAVID (ON) | <input type="checkbox"/> ROWLEY, JOHN (ON) | |
| <input type="checkbox"/> FERRIS, SEAN (PEI) | <input type="checkbox"/> SHERRIFF, TOBY (BC) | |