



Haliburton  
Highlands  
Land Trust

*Protecting the land we love for future generations*

**Proxy Form for the 2025 Annual General Meeting  
of the Haliburton Highlands Land Trust (HHLT)  
Meeting Date June 23, 2025**

The undersigned voting Member of the Haliburton Highlands Land Trust hereby appoints

\_\_\_\_\_, or failing such person, \_\_\_\_\_  
[print name] [print another name]

as the proxy of the undersigned to act at the meeting of the Members to be held on Monday June 23, 2025 via ZOOM and at any postponement or adjournment thereof, in the same manner and to the same extent and with the same powers as if the undersigned were present at the said meeting, namely:

- To abstain from voting on any resolution coming from the floor (*not pre-written and circulated*) at the meeting in question
- And to vote on the following resolutions as indicated:

1. Resolved, That, the agenda for the 2025 Annual General Meeting be adopted as presented.

Vote: YES \_\_\_\_\_; NO \_\_\_\_\_

2. Resolved, That, the minutes of the 2024 Annual General Meeting of the Haliburton Highlands Land Trust be adopted as received.

Vote: YES \_\_\_\_\_; NO \_\_\_\_\_

**3. Resolved that the minutes from the General Meeting of membership held on March 20, 2025, to approve changes to bylaws, be adopted as presented.**

4. Resolved, That, the 2025 Chair's Report on the highlights of the Haliburton Highlands Land Trust be received for information.

Vote: YES \_\_\_\_\_; NO \_\_\_\_\_

5. Resolved, That, the 2024 audited financial statements of the Haliburton Highlands Land Trust as presented to the membership at the 2025 Annual General Meeting of the Land Trust be received for information.

Vote: YES \_\_\_\_\_; NO \_\_\_\_\_

6. Resolved that the firm of Hufton Valvano Grover Phillip (HVGP) be appointed as the HHLT auditors for the 2025 financial year.

Vote: YES \_\_\_\_\_; NO \_\_\_\_\_

7. Resolved, That, Joan Duhaime be appointed as Election Chair.

Vote: YES; \_\_\_\_\_; NO \_\_\_\_\_

8. Resolved, That, the report of the Nominating Committee be received, and the following persons be elected to a three year term – Ralph Baehre, Rob Halupka and Huw Morgan,

9. Resolved, That, Joan Duhaime be elected to the Haliburton Highlands Land Trust Board of Directors to another three year term. \_\_\_\_\_; NO \_\_\_\_\_

Vote: YES \_\_\_\_\_; NO \_\_\_\_\_

10. Resolved, That, Rick Smith be elected to the Haliburton Highlands Land Trust Board of Directors for a three-year term.

Vote: YES \_\_\_\_\_; NO \_\_\_\_\_

11. Resolved, That, Maggie Neff be elected to the Haliburton Highlands Land Trust Board of Directors for a three-year term.

Vote: YES \_\_\_\_\_; NO \_\_\_\_\_

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*

Please fill in the proxy and re-save it as "Proxy Form 2025 *your name here*" and send it via e-mail to the Land Trust office [admin@haliburtonlandtrust.ca](mailto:admin@haliburtonlandtrust.ca), or mail to Box 1478 Haliburton, ON K0M 1S0, or drop off at 739 Mountain St., no later than Monday June 23 at 10:00AM. Keep in mind that our office is open only on Tuesdays and Thursdays for in-person delivery.

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