



THE
LYMINGTON
COMMUNITY ASSOCIATION

The Lymington Community Association

New Street Lymington SO41 9BQ
01590 672337 (Registered Charity 301880)

Annual General Meeting

Friday 6th December 2019

Form of Proxy

Appointing a Proxy

If you cannot attend the meeting and you wish to vote you can appoint a proxy to vote on your behalf. Your proxy could be the Chair, a Trustee, or someone you know personally who has agreed to attend and represent you or your organisation.

Your proxy will vote as you direct on the voting form overleaf. You can vote **'FOR'** or **'AGAINST'** each motion. If you do not select either of the given options your proxy can vote as he or she chooses, providing you indicate on the voting form overleaf.

Your proxy must attend the meeting for your vote to be counted. If you make any alterations to your voting form please ensure that you initial each amendment.

If you wish to appoint a proxy to vote on your behalf then please complete the voting form overleaf.

- State your name and membership no or the name of your Affiliated Organisation on the voting form
- State the name of your proxy on the voting form
- Indicate your voting preferences or place a **'X'** in the box to indicate that your proxy may vote as he or she deems fit or abstain
- Ask your nominated representative to sign and date the voting form
- Return this form to the Lymington Community Association, to arrive by 4.30pm, Thursday 5th December 2019.

Please complete the form overleaf and return by post or by hand for the attention of the Manager or email to manager@lymingtoncommunity.com

Form of Proxy

Name: _____ Membership No: _____

Affiliated Organisation: _____

I hereby appoint the following person:

as my proxy to attend and vote on my behalf at the Annual General Meeting of the Lymington Community Association on Friday, 6th December 2019.

Please put an 'X' in the box.

	For	Against
Minutes of the AGM Friday 19th October 2018	<input type="checkbox"/>	<input type="checkbox"/>
Adoption of the Financial Statements for 2018-19 as presented	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of the Auditors for 2019-20, Westlake Clark	<input type="checkbox"/>	<input type="checkbox"/>
Election of Officers:		
Chairman: Robert Blatchford	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer: Caite Healy	<input type="checkbox"/>	<input type="checkbox"/>
Trustees eligible for re-election:		
Judy Ruffell	<input type="checkbox"/>	<input type="checkbox"/>
Peter Wagstaffe	<input type="checkbox"/>	<input type="checkbox"/>
Caroline O'Callaghan	<input type="checkbox"/>	<input type="checkbox"/>
Lucie-Jane Lewis	<input type="checkbox"/>	<input type="checkbox"/>
Vanessa Galbraith	<input type="checkbox"/>	<input type="checkbox"/>
Election Co-opted Trustees as Trustees on to the Board:		
Robert Blatchford	<input type="checkbox"/>	<input type="checkbox"/>
Caite Healy	<input type="checkbox"/>	<input type="checkbox"/>

I would like the proxy to vote on the resolutions proposed at the meeting as indicated on this form.

If the following box has an 'X' in it, the proxy may vote as he or she sees fit

or abstain in relation to any other business of the meeting.

Signed: _____ Date: _____

Name: _____