

**PROXY VOTE FORM - ANNUAL GENERAL MEETING (AGM) 21st JULY 2021**

The AGM will take place by Zoom video conferencing. Members who are unable to take part via Zoom are invited to cast their votes by proxy.

This proxy vote form is a written authorisation granted by you as a member of Chalfonts U3A, to a third party (your proxy) to act on your behalf at the AGM and any adjournment thereof. Please complete as indicated below.

- We are asking that you appoint the Chair of Chalfonts U3A as your proxy, who will cast your vote on your behalf according to the instructions you give below.
- You can either instruct your proxy to vote in favour of all the resolutions, as the Committee recommends, or you can indicate how you wish your vote to be cast on individual resolutions.
- This form is only valid if you sign it and return it by **Sunday 18th July 2021** to:

**Val Smith, 3 Wheatley Way, Chalfont St Peter, SL9 0JD**

Name (please print):

Membership Number:

Please indicate your willingness to appoint as your proxy the Chair of Chalfonts U3A by ticking the box

**Please indicate how you wish your vote to be cast by ticking one box**

In favour of ALL the resolutions  
or

As indicated below by an x in the relevant box in respect of each resolution

	<b>Ordinary Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	Approve the minutes of the AGM held on 1 <sup>st</sup> July 2020			
2	Approve the Minutes of the Special General Meeting held on 24 <sup>th</sup> February 2021			
3	To approve the accounts for 2020/21			
4	To appoint Jeff Coteman as an independent examiner of Chalfonts U3A accounts			
5	To elect the following Committee officer to serve as Chair <i>Jane Barker</i>			
6	To re-elect the following Committee officers in continuing roles <i>Mike Lawson - Vice Chair</i> <i>Peter Brady - Treasurer</i>			
7	To elect the following new member to the Committee to serve as Secretary <i>Christine Hardwick</i>			
8	To re-elect the following Committee members - <i>David Burbidge, Val Smith, John Hardwick, Eileen Powell, Gary Tomlin, Chris White and Lesley Bedford</i>			
9	To elect the following new member to the Committee – <i>Geoff Clegg</i>			

I direct that my proxy may vote(or abstain from voting) as he thinks fit on any other matter which may properly be put to the meeting.

Signed .....

Date .....

**Please return the signed form by Sunday 18th July 2021 to  
Val Smith, 3 Wheatley Way, Chalfont St Peter, SL9 0JD**