



29th ANNUAL GENERAL MEETING 2.30pm on 11 November 2024

MEMBER VOTING FORM for NON-ATTENDEES

TO BE RETURNED TO THE SECRETARY NO LATER THAN 1200 MIDDAY ON SATURDAY 9 NOVEMBER 2024

PLEASE MARK YOUR CHOICE CLEARLY

Either - PROXY VOTE

I hereby authorise the Chair of the Meeting to vote on my behalf as he thinks fit – please circle your choice.

YES / NO

Or - IF YOU HAVE ANSWERED "NO" TO THE ABOVE, PLEASE MARK YOUR CHOICE WITH A CROSS

AGENDA ITEM	FOR	AGAINST	ABSTAIN
To approve the Minutes of the AGM of 9 October 2023			
To approve the Chair’s Report to Year-End 31 August 2024			
To adopt the Annual Accounts to Year-End 31 August 2024			
To approve the appointment of the Independent Financial Examiner James W Cleverly			

Continued overleaf.....

AGENDA ITEM	FOR	AGAINST	ABSTAIN
To approve the Re-election for a further year to the Management Committee of:			
Charles Price			
Jenny Thwaites (Vice Chair)			
Greg Cumming (Treasurer)			
Sandy Stephens			
Peter Lake			
To approve the Election to the Management Committee of:			
Rose Noonan (Secretary)			
Bernice O'Reilly			
Pauline Kneen			
Doreen Challen			
Titian Fleming			
To Re-elect Charles Price as Chair of the Management Committee			

Signed.....

PRINT NAME.....

Date.....Membership No.....

Forms should be returned to the Secretary at 2 Home Way, Petersfield, GU31 4EE, or secretary.u3aptr@gmail.com