



BUXTON & DISTRICT u3a 2022 POSTAL VOTING PAPER

NAME:

MEMBERSHIP NUMBER:

Please enter your choices on the voting paper and send it to the returning officer, Fiona McIntosh, 73 Green Lane, Buxton SK17 9DJ no later than Thursday 31st 2022

Membership numbers are available from Gwyneth Rees, membership secretary.tel. 01663 733545

If you have any queries about the voting process, contact Fiona McIntosh on 07957 242676

Please refer to the document. [A](#) for full details of these resolutions.

PROXY VOTE *support the Committee's recommendations and the nominated appointees*

PROXY VOTE: you have the option to appoint the current Chair, Fiona McIntosh to vote on all resolutions & nominations, on your behalf.

If you wish to take up this option, put an X in the box Then return the form. *You do not need to answer any further questions.*

1. ADOPTION OF MINUTES OF AGM HELD ON 12th May 2021

Accept:

Decline:

Abstain:

2. ACCEPTANCE OF THE REPORT AND ACCOUNTS FOR YEAR ENDING 31 Dec. 2021

Accept:

Decline:

Abstain

3. RESOLUTION for subscription movement by £10 up or down, without the requirement to obtain permissions from the membership at an AGM or special meeting.

Accept:

Decline:

Abstain:

4. APPOINTMENTS

PREM KUMAR AS EXAMINER OF ACCOUNTS FOR THE YEAR 2022

Accept:

Decline:

Abstain:

5. COMMITTEE APPOINTMENTS

To appoint Janet Bullard as PR and Communications officer.

Accept:

Decline:

Abstain:

VOTING PROCEDURE

Please return your completed form to the returning officer:

**Fiona McIntosh,
73 Green Lane,
Buxton SK17 9DJ**

No later than Thursday 31st March 2022

DATE OF NEXT AGM: April 2022 date t.b.c