



Dulwich and District u3a

Annual General Meeting to be held on 16th May 2023

Proxy Notice

Name _____

Address _____,

a member of Dulwich and District u3a, hereby appoints

_____ / the Chair of the meeting (*delete as appropriate*)

as proxy to vote on his/her behalf at the Annual General Meeting on 16th May 2023, as follows:

Agenda Item 2 – Approval of minutes of last AGM held on 26th May 2022

Yes No Abstain

Agenda Item 4 – Appointment of Nicholas Merriman as Independent Examiner for 2023/24

Yes No Abstain

Agenda Item 5 – Adoption of Accounts for 2022/2023

Yes No Abstain

Agenda Item 6 – Election of Officers and new Trustees

Confirm appointment of the nominated Officers and new Trustees, as listed in the Agenda

Yes No Abstain

Signed _____

Date _____

Where no voting direction is made for any agenda item, the proxy has discretion to vote as he/she sees fit. The Chair of the meeting will vote Yes for all Agenda Items listed above.

This proxy should be submitted to arrive with the Secretary on or before 2pm on 16th May 2023. This proxy may be submitted either by post to Richard Elliott, 4 Maclean Road, London, SE23 1PD or as an attachment to an e-mail sent to secretary@dulwich-u3a.uk.