



Dulwich and District u3a
Annual General Meeting to be held on Tuesday, 21 May 2024
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 Tuesday, 21 May
2024, as follows:

Agenda Item 2 – Approval of minutes of last AGM held on 16 May 2023

Yes No Abstain

Agenda Item 4 – Appointment of Alistair Milliken as Independent Examiner for 2024/25
Accounts.

Yes No Abstain

Agenda Item 5 – Adoption of Accounts for 2023/2024

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 2 pm on 21 May
2024. This proxy may be submitted either by post to Christine Hensby, 2 Princes Garth,
31 London Road, London SE23 3TU or as an attachment to an e-mail sent to
secretary@dulwich-u3a.uk**