

u3a Dumfries AGM, 2 March 2023

Voting Choices

Please complete this form in BLOCK CAPITALS if you cannot attend the meeting and vote in person at the u3a Dumfries Annual General Meeting to be held on 2 March 2022.

..... [FULL NAME(s)] of

..... [FULL ADDRESS]

.....

..... [POST CODE]

*(Please indicate below with a cross which of the two options below you prefer – only **ONE** should be crossed)*

[] Being a member of the u3a Dumfries, I have made my voting preferences on the attached voting form.

or

[] I duly appoint, the Chairman of the meeting to act as my proxy at the Annual General Meeting to be held on 2nd March 2023 and any adjournment thereof and to vote on my behalf as indicated overleaf in respect of the resolutions.

You need not indicate how the chairman should vote if you are content to leave it to his discretion. For example, leaving the following pages completely blank would give the Chairman of the meeting power to vote as he sees fit after hearing any discussion at the AGM.

Dated 2023.

Signature

See notes overleaf».

Notes

1. All members who have renewed their subscriptions since 1 January 2023 are members of the u3a Dumfries and entitled to vote at its AGM. If you return this form or attend the AGM, you will be deemed to be a member.
2. All joint members should sign. Joint members have a vote each.
3. Alternatively, you can sign the form and return a scanned copy of the signed document by email addressed to secretary.u3adumfries@gmail.com to reach him no later than 12 noon on Monday 27th February 2023.
4. Any alterations to this form should be initialled.
5. If you use this proxy form to vote, you may still attend the AGM and if you do so this proxy is automatically revoked.
6. Full procedure on how couples may vote will be given during the meeting.

Proxy Voting Form

Resolution			
:	Accept	Reject	Abstain
1. To adopt the amended Scottish u3a model Constitution for u3a Dumfries			
2. To elect the following new Committee members			
Chairman – No volunteers			
Vice-Chairman – Jeremy Shearmur			
Business Secretary – No Volunteers			
Treasurer – Kathleen Simson			
Committee member 1 – Ian Gasse			
Committee member 2 – Rosalind Frazer			
Committee member 3 – Margaret Moffat			
Committee member 4 – John Lethbridge			
Committee member 5 – Alex McEwan			

On completion of the form either print it out and post to the following address to arrive **no later than 27th February 2023**:

Business Secretary u3a Dumfries
25 Greenpark Lane
Lockerbie
Dumfriesshire DG11 2UA

Or

scan it and attach it to an email to:

secretary.u3adumfries@gmail.com