

26th Annual General Meeting  
Baptist Church (or via Zoom)  
10:00 AM 17 March 2022  
**PROXY VOTING FORM**

**I/We Nominate the Chairman of the Melton Mowbray U3A to be my/our Proxy to attend and vote as he sees fit at the Annual General Meeting of the U3A membership on 17 March 2022.**

**Please print in Block Capitals**

Name	
Membership Number	
and/or Address	
	<b>Second U3A member at the SAME ADDRESS</b>
Name	
Membership Number	

Only if you wish to instruct your proxy to attend and record a vote **AGAINST** any specific Motion(s) - should you in addition mark against **that/those item(s) only** with a cross in the space provided. If there are two instructions for the same item please make two crosses.

- AGAINST ( )**      Item 3 That the minutes of the AGM held on 18 March 2021 be accepted as a true record
- AGAINST ( )**      Item 5 That the Reports of the Chairman & Membership Secretary are adopted and the Accounts are accepted.
- AGAINST ( )**      Item 6 That the Above Members are elected to the Committee for 2022
- AGAINST ( )**      Item 7 That Chris Lawman be Appointed Examiner for the Accounts 2022
- AGAINST ( )**      Item 8 That this Amendment to Clause 5.1 of the 2021 Constitution be Ratified

If you wish to **ABSTAIN** from any vote then write **ABSTAIN** next to that item(s) only.

Please scan and email completed proxy form to [chairman@u3ameltonmowbray.org.uk](mailto:chairman@u3ameltonmowbray.org.uk) or mail it to Chairman, MM U3A, 20 Gartree Drive, Melton Mowbray, LE13 0AE to be received by midnight **Tuesday 15 March 2022**.

**REMEMBER - EVEN IF YOU INTEND TO BE PRESENT FOR THE AGM  
YOU MUST ENSURE YOU HAVE RECORDED YOUR PROXY VOTE BEFOREHAND.  
NO VOTES WILL BE TAKEN AT THE AGM.**