

**ANNUAL GENERAL MEETING  
14 SEPTEMBER 2023  
PROXY VOTING FORM**

**NAME (BLOCK CAPITALS):**

**MEMBERSHIP NUMBER:**

**I am unable to attend the Stanford-le-Hope & District u3a AGM on Thursday 14<sup>th</sup> September 2023, but wish my Proxy Votes to be recorded as follows: -**

**Agenda Item 2: Minutes of AGM 8<sup>th</sup> September 2022**

To approve the minutes of the AGM 8<sup>th</sup> September 2022 as a true and correct record.

My Proxy Vote is:   **FOR**                   **AGAINST**                   **ABSTAIN**

**Agenda Item 4: Financial Report**

To approve the examined financial accounts for 2022/2023:

My Proxy Vote is:   **FOR**                   **AGAINST**                   **ABSTAIN**

**Agenda Item 5: Changes to the Constitution**

To approve the changes to the Constitution recommended by the Executive Committee and approved by u3a National Office.

My Proxy Vote is:   **FOR**                   **AGAINST**                   **ABSTAIN**

**Agenda Item 6: Election of Chair**

To elect Bernie Smith as SLH & District u3a Chair for 2023/24.

My Proxy Vote is:   **FOR**                   **AGAINST**                   **ABSTAIN**

**Agenda Item 7: Election of Officers**

To elect Kevin Brice as SLH & District u3a Vice Chair for 2023/24

My Proxy Vote is:   **FOR**                   **AGAINST**                   **ABSTAIN**

To elect Janet Deeney SLH & District u3a Secretary for 2023/24

My Proxy Vote is:   **FOR**                   **AGAINST**                   **ABSTAIN**

To elect Paul Brice as SLH & District u3a Treasurer for 2023/24

My Proxy Vote is:   **FOR**                   **AGAINST**                   **ABSTAIN**

**Agenda Item 8: Election of Committee**

To elect Marilyn Edgings as a SLH & District u3a Committee Member for 2023/24

My Proxy Vote is:   **FOR**                   **AGAINST**                   **ABSTAIN**

To elect Chris Henderson as a SLH & District u3a Committee Member for 2023/24

My Proxy Vote is:   **FOR**                   **AGAINST**                   **ABSTAIN**

To elect Sandra Isaacson as a SLH & District u3a Committee Member for 2023/24

STANFORD-LE-HOPE & DISTRICT u3a

My Proxy Vote is: **FOR**            **AGAINST**            **ABSTAIN**

To elect Dick Fox as a SLH & District u3a Committee Member for 2023/24

My Proxy Vote is: **FOR**            **AGAINST**            **ABSTAIN**

To elect Mick Miller as a SLH & District u3a Committee Member for 2023/2024

My Proxy Vote is: **FOR**            **AGAINST**            **ABSTAIN**

To elect Colin Munro as a SLH & District u3a Committee Member for 2023/2024

My Proxy Vote is: **FOR**            **AGAINST**            **ABSTAIN**

**Agenda Item 9: To Appoint an Examiner of u3a Accounts for 2023/24**

To appoint (TBA) as the Examiner of u3a Accounts for 2023/24

My Proxy Vote is: **FOR**            **AGAINST**            **ABSTAIN**

**Agenda Item 10: Election of Hon. President for 2023/24**

To re-elect Julie Coker as Hon. President for 2022/23

My Proxy Vote is: **FOR**            **AGAINST**            **ABSTAIN**