

**THE MIDHURST SOCIETY**  
Registered Charity No 268565  
**59<sup>th</sup> Annual General Meeting (by Zoom)**  
**Form of Proxy**

NAME OF MEMBER: .....

ADDRESS OF MEMBER: .....

**Before completing this form, please read the explanatory notes attached**

I / We ..... (FULL NAME IN BLOCK CAPITALS) being a member of the Society appoint the Chair of the meeting or ..... (see note 3) as my / our proxy to attend, speak and vote on my / our behalf at the annual general meeting of the Society to be held via a Zoom Webinar on Thursday 29th October 2020 at 6.30 pm and at any adjournment of the meeting.

I / we direct my / our proxy to vote on the following resolutions as I / we have indicated by marking the appropriate box with an 'X' or if left blank at his discretion.

**RESOLUTIONS**

For            Against

- 1 To approve the Minutes of the 58<sup>th</sup> Annual General Meeting held in 2019
- 2 To adopt the Accounts (Receipts and Payments Account) for the Year to 31 December 2019
- 3 To re-elect Michael Balmforth to the Executive Committee
- 4 To re-elect Michael Balmforth as Chairman
- 5 To re-elect Harvey Tordoff to the Executive Committee
- 6 To re-elect Harvey Tordoff as Vice-Chairman and Honorary Treasurer
- 7 To re-elect Susan Balmforth to the Executive Committee
- 8 To re-elect Susan Balmforth as Honorary Secretary
- 9 To re-elect Michael de Jong Smith to the Executive Committee with special responsibility as the Membership Secretary
- 10 To re-elect Keith Tregunna to the Executive Committee with special responsibility for Planning
- 11 To re-elect Peter Sydenham to the Executive Committee
- 12 To re-elect Thomas McGlashan to the Executive Committee
- 13 To re-elect Patricia Wallace to the Executive Committee
- 14 To approve reduced renewal subscriptions for 2021: £9 single; £16 family
- 15 To acknowledge with thanks the dedication of the retiring External Examiner Mervyn Evans-Jones and to appoint Gavin Litchfield as External Examiner for the current year

Signed ..... Date .....

## NOTES

### FORM OF PROXY

1. As a member of the Society you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at an annual general meeting of the Society. You can only appoint a proxy using the procedures set out in these notes. This form of proxy confers authority to demand or join in demanding a poll.

2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person and vote, your proxy appointment will automatically be terminated.

### APPOINTMENT

3. A proxy does not need to be a member of the Society but must attend the meeting to represent you. If you wish to appoint a proxy other than the chair of the meeting, insert their full name in the box. If you leave this space blank, the chair of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chair, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chair and give them the relevant instructions directly.

4. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Society's register of members in respect of the joint holding (the first-named being the most senior).

### VOTING DIRECTIONS

5. To direct your proxy how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn.

### RETURNING YOUR FORM OF PROXY

6. To appoint a proxy using this form, the form must be:

- completed and signed;
- sent or delivered to the Society at its designated office; and
- received by the Society no later than forty-eight hours before the date and time of the meeting.

7. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by emailing an entire scanned copy of the proxy form to [chair@midhurstsociety.org.uk](mailto:chair@midhurstsociety.org.uk)

For an electronic proxy appointment to be valid, your appointment must be received by the Society no later than 48 hours before the time of the annual general meeting (or in the case of a poll taken otherwise than at or on the same day as the annual general meeting or adjourned annual general meeting before the time appointed for the taking of the poll).

8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.