

VOTING FORM (EMAIL)

PENRITH & NORTH LAKES U3A AGM THURSDAY 17 SEPTEMBER 2020 2.15pm

This year's AGM will be held online using Zoom. You may attend the Zoom meeting and vote online on the day or you may appoint the Chair of the meeting as a proxy to vote on your behalf as they see fit or you may vote in advance.

Please choose one of the three options and return this form by **10 September 2020** to **pnlu3achair@gmail.com**

Please complete this form using an **X** by your chosen options

I/We [Full name(s)]

Of [Full address]

Being a member of Penrith & North Lakes U3A

OPTION 1

I/we will attend the Zoom meeting and vote on the day

Email address(es)

(Please provide the email address(es) to be used for the Zoom meeting)

OR

OPTION 2

duly appoint the Chair of the meeting to act as my/our proxy at the Annual General Meeting to be held on 17 September 2020 and any adjournment thereof and to vote on my/our behalf as they see fit.

OR

OPTION 3

I/we wish to vote in advance as follows:

1. Motion: **To adopt the minutes of the last AGM held on 20 June 2019**

FOR

AGAINST

ABSTAIN _____

2. Motion: **That the accounts for 2019/20 be adopted**

FOR

AGAINST

ABSTAIN _____

3. Motion: **That the nominees for committee be appointed en bloc**

FOR

AGAINST

ABSTAIN _____

4. Motion: **That Saint & Co be appointed as Independent Financial Examiner**

FOR

AGAINST

ABSTAIN

Having completed the form please email it to pnlu3achair@gmail.com

to arrive by 12 noon on Thursday **10 September 2020**.

THANK YOU