



## Proxy Form for Chichester U3A AGM 16th May 2024

### Appoint a Proxy to Vote on Your Behalf

I ..... being a current Member of the Chichester U3A hereby appoint:

- The Chairperson of the Annual General Meeting (tick the box).

OR The following named person

as my Proxy to vote on my behalf at the Annual General Meeting of the Chichester U3A to be held on Thursday 16<sup>th</sup> May 2024.

The proxy hereby represents the Member in this Meeting and shall have the full power as the Member’s substitute to vote any issue, motion or action that the Member may have voted.

**The Proxy shall vote in accordance with the following directions (or if no directions have been given, as the Proxy sees fit).**

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### Approval of the Minutes of the Chichester U3A AGM 2023

	For	Against	Abstain
<b>1. Minutes accepted as a true record</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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### Approval of the Annual Statement of Account for the year ended 31<sup>st</sup> March 2024

	For	Against	Abstain
<b>2. Accounts for 2023-2024 accepted as a true record</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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### Election of the Committee Officers

	For	Against	Abstain
<b>3. Re-election of Hon Chair: Jill Cook</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Re-election of Hon Vice-Chair: Margaret Le-Good</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. <b>Re-election of Hon Treasurer:</b> Barry Easton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. <b>Election of Hon Secretary:</b> Patricia Lock	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Election of the Committee Members

	For	Against	Abstain
7. <b>Re-election of committee member:</b> Jacky Easton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. <b>Re-election of committee member:</b> Peter le Touze	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. <b>Re-election of committee member:</b> Philip Palmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. <b>Re-election of committee member :</b> Gill Sherrington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. <b>Election of committee member:</b> Peter Newland	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. <b>Election of committee member:</b> Peter Robinson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Member's details

Name  Membership number

Signature

Appointment of a proxy does not preclude you from joining the meeting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated. It would be useful in this instance for you to contact Patricia Lock, Secretary, (details below), before the meeting so your proxy is not included in any vote.

Please return the completed form by email to [secretary@chichesteru3a.org.uk](mailto:secretary@chichesteru3a.org.uk) or by post to

The Secretary, U3A Chichester, Box 809, Mailboxes Etc.,  
26 The Hornet, CHICHESTER, PO19 7BB  
**no later than Wednesday, 1st May 2024**

**IF YOU HAVE ANY QUERIES PLEASE PHONE 07460 109600**