

Annual General Meeting
 On-Line via Zoom
 10:00 AM 18 March 2021
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 18 March 2021.

Please print in Block Capitals

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

ONLY if you wish to instruct your proxy to attend and record a vote **AGAINST** any specific Motion - then mark against **that item only** with a cross in the space provided. Two crosses for 2 instructions.

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 2021

AGAINST () Item 7 That Chris Lawman be Appointed Examiner for the Accounts 2021

AGAINST () Item 8 That this Amendment to the Constitution be Ratified

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

Please scan and email completed proxy form to chairman@u3ameltonmowbray.org.uk or mail to tChairman, U3A Melton Mowbray, 20 Gartree Drive, Melton Mowbray, LE13 0AE to be received by **Wednesday 16 March 2021**.

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