



NOTES ON AGM PROXY VOTING

The membership is reminded that proxy voting can be used at this AGM. The Proxy Delegate voting rules are as follows:

Every constituent club shall be entitled to send one delegate, appointed from its full members, to a General Meeting. Each constituent club shall have one vote on any resolution at a General Meeting (subject to Rule 4.6). Such vote shall be given either by the voting delegate appointed by the constituent Club from its own membership and attending the meeting or by a proxy voting delegate. Any constituent Club may appoint a proxy voting delegate from another constituent Club to attend the General Meeting and vote on its behalf providing that the name of the proxy delegate shall have been registered with the National Secretary not less than 72 hours before the Meeting. A proxy voter may also vote for his own club but may not be a proxy voter for more than one club. Members of more than one club may carry a single vote for each of clubs of which they are members.

To summarise:

- Any Club can appoint someone from another Club to vote at the AGM on its behalf
- That person must be a member of a fully paid up constituent club
- The Proxy Voter can vote for his own club or clubs as well
- The Proxy Voter can have two or more votes. i.e. for his own Clubs and for the Club he represents as a proxy voter.
- The National Secretary must be informed by the Club appointing that person the name and details of the Proxy Voter **using Form B** to arrive **72 hours before the AGM i.e. 09:30 on Wednesday 14TH April 2010**. The form may be sent to the National Secretary by: e-mail (secretary@41club.org) Fax: 0870 7874196 or Post: Ambrook, Camden Road, Lingfield, Surrey RH7 6AF.

For Data Protection reasons we are unable to publish the names of delegates who are attending the Conference in order that Clubs can find a Proxy Voter. We are however publishing the names of all Clubs who are attending Conference on our website (www.41club.org). Clubs wishing to find a Proxy Voter are responsible for contacting that Club themselves either through the Website email system or by contacting Marchesi House for their contact details.

Vaughan Harris
National Secretary
1ST March 2010