

# ANNUAL GENERAL MEETING Proxy Form



I, ..... (please print your name)

being a member of Islington U3A hereby appoint as my proxy to vote on my behalf at the Annual General Meeting on 25<sup>th</sup> November 2021 or any adjournment thereof

The Chair of the meeting.....(please tick) or

The member ..... (please print name of proxy - Note 1)

and to vote as indicated on the resolutions at the meeting or adjourned meeting on my behalf. On all other matters the proxy may vote as they think fit.

Signed .....Name .....

Date:.....

## Resolutions

1.To elect those nominated for Executive Committee Membership as set out in the Agenda papers; item 4.

For	Against

2. Decision: To approve the following constitutional changes:

The quorum change is to reflect the best practice advice and the On Line Meetings change is a requirement to reflect Zoom or equivalent meetings.

1. *Change Clause 16. iv. Quorum*

*Change '15%' to '10%'.*

2. *Add New Clause 16i Online and Hybrid General Meetings*

*Add new paragraph:*

*'A general meeting (whether an annual general meeting or a special general meeting) may be held that allows attendance in person or by suitable electronic means agreed by the trustees in which each participant may communicate with all the other participants either directly or through the Chair. Where the trustees determine that a general meeting is to be held by electronic means pursuant to this clause16i, such determination will be set out in the notice of the general meeting sent to members, together with details of how a member may participate in such meeting.'*

*And renumber remaining paragraphs of Clause 16.*

*Proposed by the Executive Committee.*

For	Against

*Note 1: If you wish to appoint a proxy other than the Chair of the meeting please print his/her name in the space provided. If a proxy other than the Chair is named, the Chair will act if the person named is not present when the meeting proceeds to business.*

*Note 2: To be valid this signed proxy form must be received by the Secretary by 23rd November 2021. Due to the exceptional circumstances of the pandemic, proxy forms this year will be valid if they are returned either by post to 145 Princes Avenue, London, N13 6HE or by email to secretary@islingtonu3a.org. If returned by email proxy forms will be accepted with the name printed in the Signed box.*