**Annual General Meeting - 24th January 2020**

**Voting form for Members not in attendance**

Ordinary Resolutions

As a member of Community First you are invited to vote on the following agenda items and ordinary resolutions

**Item 4 Appointment of Directors**

The Directors retiring and standing for re-election at our AGM are:

|  |  |  |
| --- | --- | --- |
| **Director** | **Agree** | **Disagree** |
| Beverley Jones |  |  |
| Trevor Lewis |  |  |

The Co-opted Director standing for election at our AGM is:

|  |  |  |
| --- | --- | --- |
| **Director** | **Agree** | **Disagree** |
| Clive Graham |  |  |
|  |  |  |

A short biography of these Directors is attached.

**Item 5 Presentation and Adoption of Accounts**

Members are invited to receive and adopt the accounts for year ending 31 March 2019. A copy of the accounts is attached.

 Agree Disagree

**Item 6 Appointment of Auditor**

We are seeking to appoint Morris Crocker and allow Directors to determine their remuneration.

Agree Disagree

**OR**

I hereby appoint the Chair to vote on our behalf accepting his/her decisions on all items

Signature: …………………………………………………….

Your Name: ...……………………………………..…………….

On behalf of Organisation Name:

………………………………………………………………………………...............

**Please return this form by 12 noon on Thursday 23rd January 2020 to** **admin@cfirst.org.uk** **or by post or in person to Membership Officer, Leigh Park Community Centre, Dunsbury Way, Havant PO9 5BG**