**Annual General Meeting – Friday 29 January 2021**

**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

**Appointment of Directors**

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

|  |  |  |
| --- | --- | --- |
| **Director** | **Agree** | **Disagree** |
| Denis Gibson |  |  |
| Jenny Owens |  |  |
| John Evans |  |  |

The Co-opted Directors standing for election at our AGM are:

|  |  |  |
| --- | --- | --- |
| **Director** | **Agree** | **Disagree** |
| David Eley |  |  |
| Paul Kirkland |  |  |

A short biography of these Directors is attached.

**Presentation and Adoption of Accounts**

Members are invited to receive and adopt the accounts for year ending 31 March 2020. A copy of the accounts will be made available prior to the meeting.

 Agree Disagree

**Appointment of Auditor**

We are seeking to re-appoint Morris Crockerand 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 28 January 2021 to** **admin@cfirst.org.uk** **or by post or in person to Membership Officer, Community First, Leigh Park Community Centre, Dunsbury Way, Havant PO9 5BG**