

**Flushing Sailing Club**

Form of proxy for the Annual General Meeting to be held at 8pm on 16<sup>th</sup> September 2020 at Tremayne Hall Mylor. The completed form must be returned to Flushing Sailing Club, New Quay, Flushing, Falmouth, TR11 5TZ no later than 14<sup>th</sup> September 2020 to be valid.

I .....(insert name) of  
.....  
.....(insert address) being a member of  
Flushing Sailing Club entitled to attend and vote at the AGM to be held at Tremayne Hall, Mylor at  
8pm on 16<sup>th</sup> September 2020 wish to appoint  
...../the Chair of the meeting  
(insert name or delete as appropriate) as my proxy to vote and speak on my behalf.

I wish my proxy to vote as follows in respect of each of the resolutions (or leave blank in which case my proxy will vote as they deem appropriate on the night).

	For	Against	Abstain
A) Trustees			
To elect Gaye Slater	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect Peter Harvey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect Dave Owens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect Kaye Price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect Jeanette Hill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect John Maunder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B) To elect the Management Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C) To approve the accounts for 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D) To approve the Trustees report to the Charity Commission	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
E) To re-appoint Richard Shapland as Reporting Accountant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
F) To approve an update in the Club Rules to add a Membership Category "Honorary"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed.....

Dated.....