**Mountaineering Council of Scotland (SC322717) - trading as Mountaineering Scotland**

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**Annual General Meeting 24 November 2018**

## Individual Member Supplementary Proxy Voting Form

## PART 1

|  |  |
| --- | --- |
| **Your Name:** | **Membership**  **Number:** |
| **Address:** | |

# Individual members are entitled to vote at the AGM and we hope to see you there!

# If unable to attend you may appoint a proxy. If doing so, please tick one of the options below according to your choice of proxy and indicate your preferred choice of candidate in part 2:

# I appoint the Chair of the meeting, OR

# I appoint the person named below to be my proxy at the meeting (provide name & address)

|  |
| --- |
|  |

**PART 2 – Please complete the table below to choose your voting preferences:**

|  |  |
| --- | --- |
| **I instruct my proxy to vote on the motions tabled in the Annual General Meeting agenda which are subject to a vote as follows:** | **Vote For**  **(choose one)** |
| **f) The election of the President, Treasurer and Board members.** Under Article of Association 6.5, two members are standing for the position of director with responsibility for Access & Conservation. | |
| Motion:  To elect a director with responsibility for Access & Conservation. Two candidates have been nominated. Please exercise your vote by voting for one of the following candidates: | |
| **David Gibson** |  |
| **Ron Neville** |  |

**Signature of member:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Date:**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_