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

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**Annual General Meeting 24 November 2018**

## Individual Member 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 delete one of these options according to your choice of proxy:

# I appoint the Chair of the meeting, OR

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

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|  |

**PART 2 – Please complete 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** | **Vote Against** | **Abstain** | **Proxy to vote on my behalf as he/she sees fit** |
| **b)** **Approval of the draft minutes of the 2017 AGM**  As published at [www.mountaineering.scot/AGM-2017](http://www.mountaineering.scot/AGM-2017) |  |  |  |  |
| **e) The fixing of members’ annual subscriptions**  The motion is to add £2 to membership subscription prices for all individual and club membership categories to incorporate personal accident insurance into the Mountaineering Scotland membership package. This would apply from 1 April 2019 for all members under 80 years old. For details see:  [www.mountaineering.scot/personal-accident-insurance-vote](http://www.mountaineering.scot/personal-accident-insurance-vote) |  |  |  | ***Option not applicable***  ***Chair will remain neutral*** |
| **f) The election of the President, Treasurer and Board members – for information… IS THIS REQUIRED AS THERE IS NO ELECTION?**  Under Article of Association 6.5, and in the absence of competing nominations, there are nine directors eligible to serve and continue until the 2019 AGM without the need for a vote. If these directors are not opposed, they will be confirmed as directors until the 2019 AGM:  Jonathan Binny (Landscape & Planning); Jennifer Cardno (Treasurer); Jo Dytch (Director for Clubs); Avril Gall (ClimbScotland); Steve Gough (Equality & Human Resources); Kat Jones (Member Services & Communications), David Montieth (Safety and Skills); Chris Todd (Access & Conservation) and Mike Watson (President & Chair). | | | | |

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