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

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**Annual General Meeting 23 November 2019**

## 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 2018 AGM** As published at www.mountaineering.scot/AGM-2018 |  |  |  |  |
| **e) The fixing of members’ annual subscriptions**Proposal to increase membership fees by 8% |  |  |  |  |
| **f) The election of the President, Treasurer and Board members**For information: Under Article of Association 6.5, and in the absence of competing nominations, there are 6 directors eligible to serve and continue until the 2019 AGM without the need for a vote: Jonathan Binny (Landscape & Planning); Jennifer Cardno (Treasurer); Jo Dytch (Clubs); Steve Gough (Equality); Kat Jones (Member Services & Comms); Ron Neville (Access & Conservation). |
| **Motion: To elect nominees for three vacancies.** |
| **Brian Shackleton** Nominated for election to the post of President |  |  |  |  |
| **Nigel Clark** Nominated for election to the post of Director for Mountain Safety |  |  |  |  |
| **Lucy Fraser** Nominated for election to the post of Director for ClimbScotland |  |  |  |  |

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