

## Annual General Meeting Sat 23 November 2024

### Individual Member Voting Form



#### PART 1

Your Name:	Membership Number:
Address:	

**IMPORTANT:** To ensure your votes are included these should be submitted either by post, email or using the online form (see below) no later than 5pm Tuesday 19 November 2024.

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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or, if no one is named in the box as proxy, the chairman of the meeting as my/our proxy to exercise all or any of my/our rights to attend and speak for me/us and on my/our behalf at the annual general meeting of the Company to be held at 10am on Sat 23 November 2024 (and at any adjournment of the meeting) and to vote and/or abstain on the specified resolutions as indicated below, and as he or she thinks fit on any other business (including any amendments to resolutions) properly dealt with at the meeting (or adjourned meeting).

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

I wish 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>b) Approval of the draft minutes of the 2023 AGM</b>  As published at <a href="http://www.mountaineering.scot/about-us/business-matters/agm">www.mountaineering.scot/about-us/business-matters/agm</a>				
<b>e) The fixing of members' annual subscriptions</b>  Proposal to increase members subscriptions from 1 April 2025.  See <a href="http://www.mountaineering.scot/about-us/business-matters/fixing-fees">www.mountaineering.scot/about-us/business-matters/fixing-fees</a> for full details and supplementary information.				

**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 5 directors eligible to serve and continue until the 2025 AGM without the need for a vote: Anne Butler (President); Pete Crane (Director for Access & Environment); Andrew Walker (Director for Member Services & Communications); Brendan Hughes (Director for Mountain Safety); Hugo Allan (Director for ClimbScotland).

I wish 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>Motion: To approve the following appointments</b> (See <a href="http://www.mountaineering.scot/about-us/business-matters/election-of-directors">www.mountaineering.scot/about-us/business-matters/election-of-directors</a> for more information about the candidates)				
<b>Ilona Turnbull:</b> Re-election to the post of Director for Governance, HR and Equalities under Article 6.6.2.2				
<b>Alistair Todd:</b> Re-election to the post of Director for Snowsports Touring under Article 6.6.2.2				
<b>Fiona Bennett:</b> Nominated for election as Director for Finance/Treasurer.				
<b>Steven Johnson:</b> Nominated for election to the post of Director for Clubs.				
<b>Andrew Tait:</b> Nominated for election to the post of Director for Landscape & Planning.				

Signature of member: \_\_\_\_\_

Date: \_\_\_\_\_

To be effective, this form, fully completed, must be returned not later than **5pm Tuesday 19 November 2024**

- by email to: [info@mountaineering.scot](mailto:info@mountaineering.scot)
- using the online form (see details on our [website](#)); or
- by post to: For the attention of: Stuart Younie, Mountaineering Scotland, The Granary, West Mill Street, Perth, Scotland, PH1 5QP