**LANCASTER CANAL TRUST**

**PROXY FORM FOR MEMBERS NOT ATTENDING BUT WISHING TO VOTE**

Notes:

1. This form should be used to register a proxy attendance at the meeting and vote but itis most important to complete it to ensure that there is a quorum to carry out the business and avoid adjourning the meeting.
2. The agenda and this notice are as at the 14 June 2022, the last date for nominations etc, and have been updated. The forms will be updated on the website and sent by email or post to all members. Please complete a copy and either email it to secretary@lancastercanaltrust.org.uk or post it to our registered address

 c/o Lancaster District CVS, The Cornerstone, Sulyard Street, Lancaster LA1 1PX

1. Adult family members are each entitled to one vote.

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# I wish my attendance to be recorded by proxy. Please tick .

I wish to vote by proxy and nominate the chairman of the meeting to exercise my vote according to my instructions below: or alternatively according to his own judgement (delete as appropriate)

Item 4 Receive the written report of the Trustees: For Against Abstain

Item 5 Receive the Treasurers written report and approve the accounts For Against Abstain

Item 6 Appoint Chris Adams to examine the accounts For Against Abstain

Item 7 Elect up to 6 Trustees The following have been nominated For Against Abstain

Carol Haigh

Nigel Hardacre

Ian Treanor

Item 8 There are no Resolutions to amend the CIO Constitution:

Item 9 To approve the nomination of Hal Bagot as President for 3 years For Against Abstain

Signed……………………………………………………………………..

Name……………………………………………………………………..

Address…………………………………………………………………………………………………………..……

Email Address……………………………………………………………………………………………………………

**# See note on AGM agenda stating that Zoom will not be available**.