I, ……………………………………………………………………………. (*please print your name*)

being a member of Islington U3A hereby appoint as my proxy to vote on my behalf at the Annual General Meeting on 28 November 2024 or any adjournment thereof

The Chair of the meeting………………………………………………… (please tick) or

The member………………………………………………………(*please print name of proxy - Note 1*)

and to vote as indicated on the resolutions at the meeting or adjourned meeting on my behalf. On all other matters the proxy may vote as they think fit.

Signed ………………………………………Name ………………………… Date:……………

**Resolutions**

1.To elect those nominated for Executive Committee Membership as set out in the Agenda papers; item 4.

|  |  |
| --- | --- |
| For | Against |
|  |  |

2. Resolutions: none

*Note 1: If you wish to appoint a proxy other than the Chair of the meeting please print his/her name in the space provided. If a proxy other than the Chair is named, the Chair will act if the person named is not present when the meeting proceeds to business.*

*Note 2: To be valid this signed proxy form must be received by the Secretary by 21st November 2024. Proxy forms this year will be valid if they are returned either by post to 2B Northampton Park, London N1 2PJ or by email to secretary@islingtonu3a.org. If returned by email proxy forms will be accepted with the name printed in the Signed box.*

Election of Executive Committee for 2025/26

**NOMINATED (Proposed and Seconded): Officers**

**Chair Vice Chair Treasurer Secretary**

**Antonia Benedek Vacant Robert Tench Alison Finlay**

**Non-Officer Members -**

**Joy Bailey, Chris Bulford, Katy Harper, Derek Harwood, Barbara Nokes, Bob Noah.**