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|  **NAME OF**  **COMPANY MEMBER** |  |

**If you want to vote at the AGM on 24th October 2020, but cannot attend, you can appoint a proxy, who will vote on your behalf.**

**The Chairman of the Meeting will automatically be your proxy, unless you choose someone else who may be:**

* Another Member of the Company, or
* Another member of the affiliated club / organisation you are representing

**You need to give your proxy an instruction on each of the resolutions listed below.**To do this, write or overtype an ‘X’ in the ‘FOR’ or ‘AGAINST’ or ‘WITHHELD’ box for each item.

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **For** | **Against** | **Withheld** |
| **2** | **To receive and accept the report of the Board of Directors** | 🞎 | 🞎 | 🞎 |
| **3** | **To receive and adopt the financial accounts to 31 March 2020** | 🞎 | 🞎 | 🞎 |
| **4** | **To receive and accept the report of the Chair of the General Council** | 🞎 | 🞎 | 🞎 |
| **5** | **To appoint O’Brien and Partners as Accountants for 2020/21 and authorise the Board to fix their remuneration.** | 🞎 | 🞎 | 🞎 |
| **6** | **Appointment of Patrons** |
|  |  | Lynn Davies (CBE) | 🞎 | 🞎 | 🞎 |

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| **7** | **Appointment to the following positions** |
|  | 7.1 | **Chair of General Council***to serve for a two-year term (re-election)* | Sue Alvey | 🞎 | 🞎 | 🞎 |
|  | 7.2 | **Secretary to General Council** *to serve for a two-year term (re-election)* | Jamie Clode | 🞎 | 🞎 | 🞎 |
|  | 7.3 | **Secretary to the Endurance Officials Committee***to serve for a two-year term (re-election)* | *From the floor* | 🞎 | 🞎 | 🞎 |
| **8** | **Appointment of Delegates to organisations on which the company is entitled to be represented.** |
|  | 8.1 | **Commonwealth Games Council for Wales**One delegateto the Executive Committee | Chris Jones | 🞎 | 🞎 | 🞎 |
|  | 8.2.1 | **Commonwealth Games Council for Wales**One of three delegatesto the Council | Chris Jones | 🞎 | 🞎 | 🞎 |
|  | 8.2.2 | **Commonwealth Games Council for Wales**One of three delegates to the Council | James Williams | 🞎 | 🞎 | 🞎 |
|  | 8.2.3 | **Commonwealth Games Council for Wales**One of three delegates to the Council | Steve Perks | 🞎 | 🞎 | 🞎 |
|  | 8.3 | **Welsh Sports Association**One delegate | James Williams | 🞎 | 🞎 | 🞎 |
| **9** | **Determination of annual registration and affiliation fees (for 2020 / 2021)** |
|  | 9.1 | Continue with the current Club affiliation fee | 🞎 | 🞎 | 🞎 |
|  | 9.2 | Continue with the current Athlete registration fee | 🞎 | 🞎 | 🞎 |

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| **Item** | **For** | **Against** | **Withheld** |
| **10** | **Consideration of the report of the Service Awards Panel**  |
|  | **10.1** | To receive and accept the recommendations for the Meritorious Award | 🞎 | 🞎 | 🞎 |
|  | **10.2** | To receive and accept the recommendations for the Award of Honour | 🞎 | 🞎 | 🞎 |
|  | **10.3** | To receive and accept the recommendations for the Athlete Achievement Award | 🞎 | 🞎 | 🞎 |
| **11** | **Notices of Motion to be considered by members at the AGM** |
|  | 11.1 | Board of Directors:Amendments to the Articles of Association & Byelaws | 🞎 | 🞎 | 🞎 |

**I instruct my proxy as indicated on this form. Unless otherwise instructed the proxy may vote as he or she thinks fit or abstain in relation to any business of the meeting.**

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| --- | --- |
| **Signature** |  |
| **Date** |  |
| **Proxy’s Name** |  |
| **Proxy’s Club** |  |

**To appoint a proxy, please sign and date the above and return by Friday 16th October 2020**

**via email to the Company Secretary c/o** **office@welshathletics.org**

*or post to**Welsh Athletics, Cardiff International Sports Campus, Leckwith Road, Cardiff CF11 8AZ*