



PROXY FORM
In respect of the
ANNUAL GENERAL MEETING
Wednesday 13th November 2024

I, (name) : _____

of (address) : _____

an Entitled Member of the Association hereby appoint the Chairman of the meeting or*
(name) : _____

as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Wednesday, 13th November 2024 at 6.30pm and any adjournment thereof.

Signed : _____ Date : _____

*If you wish to appoint a proxy other than the Chairman of the meeting, make the necessary insertion.

Please fill in your details, sign and date the form on the lines and return it to CA House as shown below.

Please put an 'X' in the boxes below but **do not mark more than one box on each row. Otherwise, your vote on that item will be invalidated.**

To approve the following Agenda items

	For	Against	Abstention
To approve the minutes of the AGM held on 15th November 2023	[]	[]	[]
To adopt the Annual Report of Council	[]	[]	[]
To adopt the statement of accounts and the balance sheet of the Association for the period from 1 st July 2023 to 30 th June 2024 together with the Independent Financial Examiners' report	[]	[]	[]

To pass the following as Ordinary Resolutions:

To elect: as:

President

for a **first** term in Office: Robin Baron [] [] []

Vice Presidents of the Association:

for a **first** term in office David Lovejoy [] [] []

for a **second** term in office Nick Nottingham [] [] []

Members of Council

Sarah Banks [] [] []

Mike Carey [] [] []

Camilla Herrmann [] [] []

Trevor Page [] [] []

John Burbeck [] [] []

Honorary Treasurer

Nick Clayton [] [] []

Submission of Questions

If you have a question/questions which you would like answered at the forthcoming AGM please complete the box below with full details.

Notes

1. As a member of the Association you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Association. You can only appoint a proxy using the procedure set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting or voting in person or electronically. If you have appointed a proxy and attend the meeting in person or electronically, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Association but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the space provided. If you sign and return this form with no name inserted on the space provided, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
4. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote or abstain from voting as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be completed and signed.
6. To attend the 2024 AGM in person, please follow this link: https://CA_AGM2024.eventbrite.co.uk
7. To attend the 2024 AGM by Zoom, you must register in advance by following this link: https://us06web.zoom.us/webinar/register/WN_Z-ILvVuoR6a7zZGjFKjysA
Please note that to attend by Zoom and vote electronically at the meeting you will need to register by 6.30pm on 6 November 2024.
After registering, you will receive a confirmation email from the Cruising Association containing information about joining the meeting by Zoom. Separately, you will receive an email from Mi-Voice our chosen e-voting provider. This will be sent to you several days before the meeting and will set out instructions on how to vote electronically at the meeting. You will be able to have a test vote prior to the day of the meeting.
8. **This proxy form must be returned to CA House electronically (office@theca.org.uk) or by post by 6.30pm on 11th November 2024 to the undersigned.**