

Dear MOCRA Member,

As I told you in my previous email, the MOCRA AGM will be held at The Royal Thames Sailing Club this year on 13th November at 12:30pm

If you are unable to attend the AGM in person, this email is your proxy form for the MOCRA AGM. Below are the motions that constitute the formal business of the AGM. This allows you to nominate someone to cast your vote for you at the meeting. If you are unable to attend the meeting I encourage you to use your proxy vote. If you use your proxy vote, you can still join the meeting if you find you are available. You just can't vote twice!

The preferred option is to nominate the chair of the meeting as your proxy. If you wish to do that, you can simply reply to this email editing the instruction below by 10<sup>th</sup> November, in which case your email address will act as confirmation of identity. If you have any questions, please ask.

If you wish to nominate someone else as your proxy (who is attending the meeting), print out this email and complete the form below naming your proxy, signing the form, and your name in block capitals.

Unless instructed otherwise, the authorised representative may vote as he or she sees fit. If you wish to instruct them, please circle either "for", "against", or "abstain" in the following section:

### **Nomination of an Authorised Representative**

Please complete/delete the following statement:

I nominate ..... to act as my authorised representative at the AGM on 13<sup>th</sup> November 2019 and any adjournment of that meeting, or

Signed: ..... Date: .....

Name (Block Capitals) .....

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The minutes of the last AGM, the Agenda for this AGM and the officers' reports can be downloaded from the MOCRA website:

<https://mocra-sailing.org.uk/mocra-info/>

### **Motions**

To Approve the Minutes of the Previous AGM (see minutes of previous meeting)

**Voting instruction: for / against / abstain**

To receive the Commodores Report (See Officers Reports)

**Voting instruction: for / against / abstain**

To receive the Accounts and Treasurer's Report (See Accounts and Officers Reports)

**Voting instruction: for / against / abstain**

To reappoint the auditors (See Officers Reports)

**Voting instruction: for / against / abstain**

To receive the Membership Secretaries Report (See Officers Reports)

**Voting instruction: for / against / abstain**

To receive the Cruising Secretaries Report (See Officers Reports)

**Voting instruction: for / against / abstain**

To receive the Racing Secretaries Report (See Officers Reports)

**Voting instruction: for / against / abstain**

To receive the Rating Officers Report (See Officers Reports)

**Voting instruction: for / against / abstain**

**Executive Committee Resolutions (see Agenda)**

There are none.

Regards

Matthew West

Hon Sec MOCRA

<http://mocra-sailing.org.uk/>