

Dear MOCRA Member,

As I told you in my previous email, the MOCRA AGM will be held in Poole on 18th November this year. I have now notified the venue of our numbers and menu choices and are delighted to have a good turn out this year. 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.

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 11th 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 11th November 2023 and any adjournment of that meeting, or

Signed: Date:

Name (Block Capitals)

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 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

Melanie Holder

Hon Sec MOCRA

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