



The Lace Guild

Charity Reg No 1195559

Museum Reg No RD1950

VAT Reg No 342 9046 61

The Hollies
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**The Third Annual General Meeting of The Lace Guild CIO
to be held at 4pm on Saturday 20 April 2023
at Scarman House, Warwick Conferences, CV4 7SH**

PROXY VOTING FORM

Full Name Membership No
Address
Email address.....

Please ensure that the details quoted above are correct. Don't forget to sign and date the form overleaf, scan and email it to the Honorary Secretary, Christopher Evans <thelaceguild.secretary@gmail.com>, **by no later than 2pm on Wednesday 17 April 2024**

Members voting by proxy may not vote in person at the Meeting.

Place an **X** in one of the first two boxes below to appoint either the Chairman of the Meeting or another member of The Lace Guild CIO to vote on your behalf, and then in the third box if you wish your proxy to vote for you in this way.

Please note that your proxy is legally bound to vote as you have directed except where you decide to give them the freedom to use your vote as they wish. Space is provided for you to comment on each item overleaf. Comments will be read out to members present at the meeting for consideration before each vote is taken.

- I want the Chairman of the Meeting to vote on my behalf in the resolutions and for candidates in the election of Board of Trustees Members as instructed below.

OR

- I want (Membership No.....)
to vote on my behalf provided that he/she/them is present at the Meeting.

If he/she/them is not able to attend the meeting, then the Chairman of the Meeting* /(Membership No.....)*
is authorised to vote on my behalf. (*Delete as appropriate)

AND

- I want my proxy to vote as they think fit on any unscheduled business.

(Please turn over)

Place an X in the relevant box in each section to indicate whether you wish to vote for, against or abstain from each of the following resolutions. Leave blank any sections where you want the Chairman or your proxy to vote as they see fit. Write in any comments in the boxes indicated.

Resolution	For	Against	Abstain
1. To adopt the minutes of the 2nd AGM of The Lace Guild CIO			
<i>Comments (1)(Any amendments?)</i>			
2. To adopt the Trustees' Report & Statement of Financial Activity			
<i>Comments (2)</i>			
3. To ask the Board of Trustees to elect an Independent Examiner of the Accounts.			
<i>Comments (3)</i>			
4. To increase subscriptions rates for 2025/26 by £5			
<i>Comments (4)</i>			
5. To re-elect Liz Muncey and Phil Baldwin to the Board of Trustees.			
<i>Comments (5)</i>			
Any Other Business <i>(This may be discussed but not voted on at the AGM)</i>			

Signed Dated2024