**Registration, Voting & Proxy Voting Form & Submit Your Questions**

**CPRE Sussex Annual General Meeting to be held on Saturday, 15th July 2023 at 10.30am at The Drill Hall, Denne Road, Horsham RH12 1JF.**

**OPTION 1: I WILL BE ATTENDING THE AGM** and wish to book lunch and/or the Horsham Museum private Talk & Tour. To assist with our arrangements, it would be helpful to know if you will be attending the AGM only but this is not required, thank you.

1. Full Name(s):………………………………………………………………………………..…………………...............................……...........

Email: ………………………………………………………………………….....……………………...….....……………...… (in block caps please)

1. I/we will be staying for lunch (£20 per person) and enclose a cheque for £…...............…..(payable to CPRE Sussex)
2. Please note any allergies or special dietary requirements:………………………….....................................................

…………………………..................................................................................................................................................

1. I/we will be joining the Horsham Museum Talk & Tour (£20 per person) & enclose a cheque for £…............…...

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**OPTION 2: I WILL NOT BE ATTENDING THE AGM** but wish to vote on the Resolutions, as indicated below:

Full Name: ……………………………………………………………….………………………………………………………………………………

Email address: …………………………………………………………………………..…………………………………………(in block caps please)

Signature: ………………………………………………………….………………………..……… Date: ………………………………………

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| --- | --- | --- | --- |
| **Resolution** | **For** | **Against** | **Abstain** |
| To approve and sign the Minutes of the last Annual General Meeting 2022 |  |  |  |
| To receive The Annual Report and Accounts for year ended 31st December 2022 |  |  |  |
| To re-appoint as Vice President:Rodney Chambers  * Margaret Moore |  |  |  |
| To appoint as trustees:  1. Libby Alexander 2. Monty Larkin 3. Deborah Speirs 4. Corinne Stuart 5. Dr Jill Sutcliffe 6. Katherine Sykes |  |  |  |
| To re-appoint the trustees:  * David Johnson * Dr Roger Smith |  |  |  |
| To re-appoint Prof Dan Osborn as Chair |  |  |  |
| To re-appoint David Johnson as Vice Chair |  |  |  |

**OPTION 3:** I am appointing the Chair of the meeting as my Proxy to vote on the Resolutions on my behalf.

Full Name: ……………………………………………………………….………………………………………………………………………………

Email address: …………………………………………………………………………..……………………………………………… (please print)

Signature: ………………………………………………………….………………………..……… Date: ………………………………………

I, being a member of CPRE Sussex (the ‘Charity’), appoint the Chairman of the meeting as my proxy to vote for on my behalf at the Annual General Meeting of the Company to be held on Saturday,  15th July 2023 and at any adjournment of the meeting, on the resolutions  set out  overleaf, except where I have indicated otherwise by completing the ‘Resolution Choices’ overleaf, and on any other resolutions as the Chairman thinks in his absolute discretion fit.

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**ASK A QUESTION: I AM NOT ATTENDING THE AGM but wish to make the following point/ask a question as follows:**

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**Please complete and return this form to be received no later than Wednesday, 12th July** **2023** to Lesley Wilson, CPRE Sussex, Brownings Farm, Blackboys, East Sussex TN22 5HG, [Lesley.wilson@cpresussex.org.uk](mailto:Lesley.wilson@cpresussex.org.uk)

**THANK YOU** for taking the time complete this form.