**Registration & Voting Form**

**CPRE Sussex Annual General Meeting to be held on Tuesday, 2nd July 2024 at 11am at Amberley Museum in Humphrey’s Barn.**

Full name(s):................................................................................................................. (in block caps please)

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

**OPTION 1: I AM ATTENDING THE AGM**. To assist with our arrangements, it would be helpful to know if you will be attending the AGM only but this is not a requirement, thank you.

1. I am/we are attending the AGM ………………...…....
2. I am/we are staying for lunch (£17.50 per person) and enclose a cheque for £…..............…..(payable to CPRE Sussex)
3. Please note any allergies or special dietary requirements:………………………….....................................................

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

1. I am/we are joining the Museum Curator’s Tour: Yes/No

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Resolution** | **For** | **Against** | **Abstain** |
| To approve and sign the Minutes of the last Annual General Meeting 2023 |  |  |  |
| To receive The Annual Report and Accounts for year ended 31st December 2023 |  |  |  |
| To elect Joshua Lelliott as Trustee & Honorary Treasurer |  |  |  |
| To re-elect those Trustees who are retiring by rotation in accordance with the CIO Constitution:  * Penny Hudd * Dan Osborn * Sally Pavey |  |  |  |
| To re-elect Prof Dan Osborn as Chair for a period of one year |  |  |  |
| To re-elect David Johnson as Vice Chair for a period of one year |  |  |  |

**OPTION 3: I AM APPOINTING THE CHAIR OF THE MEETING AS MY PROXY** to vote on the Resolutions on my behalf.

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 Tuesday, 2nd July and at any adjournment of the meeting, on the resolutions  set out  overleaf, except where I have indicated otherwise by completing the ‘Resolution Choices’, and on any other resolutions as the Chairman thinks in his absolute discretion fit.

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

**Please complete and return this form to be received no later than 6pm on Tuesday, 25th June** **2024** 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.