

PESGB

Election of Members of the Executive Committee

Proxy Voting System

Since the 2018 Annual General Meeting, we accept votes in Executive Committee elections by proxy. Proxy voting enables members who are entitled to vote but are not able to attend the AGM in person to appoint another member as their proxy. The proxy will then vote on their behalf. The PESGB chair will act as proxy when asked by any member.

PESGB have adopted a standard model from the Charity Commission which is established in the following process:

PROXY VOTING PROCESS (2019)	
Three months before the AGM Nominations close on 31/12/18	<ul style="list-style-type: none">• Nominations are sought for vacant positions:<ul style="list-style-type: none">○ Vice chair (Chair-elect)○ Conference chair○ Two elected executive committee members
Two months before the AGM Nominee's prospectus received by 18/01/19 and published on website by 31/01/19	<ul style="list-style-type: none">• Nominees' names and a brief prospectus on which they stand are received• Nominees' details are published on the website
One month before the AGM Deadline for proxy vote by email: 28/02/19	<ul style="list-style-type: none">• Principals (ordinary members unable to attend AGM) fill in a proxy vote request form and email this to the society administration (pesgb@sasevents.co.uk) from their registered email address• Society administrators check validity of the nomination• Society administrators check paid-up status of both principal and proxy• Society administrators compile a list of those voting by proxy
At the AGM On 30/03/19	<ul style="list-style-type: none">• Sufficient voting slips (bearing a secure watermark) are available• All members present are given one voting slip• Society administrators use the list of those voting by proxy to give proxies one extra voting slip per principal on whose behalf they vote• The chair's extra slips may be given to them and completed in advance• Voting slips are returned and counted as normal

PESGB Annual General Meeting

New College, Oxford. 30/3/19

Proxy Notice

For the attention of Paul Standish, Chair of the PESGB

1. I, (first name) _____ (family name) _____

am an ordinary member of the PESGB in good standing with the society.

2. I hereby appoint (tick one)

2.1 The Chair *or*

2.2 _____ (insert name)

to vote as my proxy at the PESGB AGM at New College, Oxford on 30/03/19 and any adjournment thereof.

Signed _____

Date _____. (To be received no later than 28/02/2019)

Please email completed form to: pesgb@sasevents.co.uk