DO NOT complete this form if you will be attending the AGM in person and will be voting on the elections and resolutions.

Voting

If you are over the age of 18 years old and unable to attend the meeting, but wish to vote on the elections and resolutions, you can ask another person – or the Butterfly Conservation (BC) Chair – to vote on your behalf at the AGM. You can direct your proxy on how to vote at the AGM by placing an ‘X’ in the ‘for’, ‘against’ or ‘abstain’ boxes, right. Alternatively, you may submit your form blank, allowing your proxy to use their discretion when casting your vote(s).

If you have a joint membership, both of you may complete a proxy form. If you would like an additional proxy form, please contact Sarah Adlem on 01929 400209 or email: sadlem@butterfly-conservation.org.

Completed proxy forms must be received at BC’s Head Office no later than 48 hours before the AGM.

There are five vacancies on Council, and you can vote for as many candidates as you wish.

I, ________________________________

of ________________________________

in the county of ________________________________

being a member of Butterfly Conservation, hereby appoint ________________________________

of ________________________________

or failing him/her,

The Butterfly Conservation Chair □

as my proxy, to vote for me on my behalf at the Annual General Meeting of BC, to be held on the 16th day of November 2019, and at any adjournment thereof. Unless instructed, the proxy will vote as he/she thinks fit.

Council Elections 2019

Karen Goldie-Morrison

Laurence Harwood

Michael Johnston

Resolutions

1. Approve minutes of last AGM

2. Approve Annual Report and Financial Statements

3. Approve appointment of Auditors

4. Appoint the persons elected as Trustees

5. Approve reduction of Council

(See Notice of Proposal)

Signed

Date

Membership No.

Please return completed proxy forms to Butterfly Conservation, Manor Yard, East Lulworth, Wareham, Dorset, BH20 5QP.

To arrive no later than 48 hours before the AGM.

Our promise to you:

✓ We will never swap, sell or rent your details to anyone
✓ We will always follow the strict code of conduct set out by the Fundraising Regulator
✓ You can change how you hear from us or unsubscribe from our mailing lists at any time; just let us know.