

ACTION FOR A.S.D.
ANNUAL GENERAL MEETING
Monday 11th November 2019

The Charity's Articles of Association provide that any person may be proposed by a Member of the Charity to be appointed a trustee of the Charity at an Annual General Meeting, provided that the person proposed:

- is at least 18 years of age,
- is not disqualified from serving as a trustee under the provisions of the Charities Act 1992.

In order to do this, please complete the form below and deliver it to the Charity's temporary offices at Northbridge House, Elm St Business Park, Burnley, BB1 1PD by **Monday 28th October 2018**.

All members will be informed before the Annual General Meeting of any proposals thus received

NOMINATION FORM

I / We(Member's Name),

being a Member of Action for ASD, hereby propose that

.....(Name of Nominee)

be appointed a trustee of the Charity at the Annual General Meeting to be held on Monday 11th November 2019 and at any adjournment thereof.

Signature of Member.....

Date

Signature of Nominee.....

ACTION FOR A.S.D.
ANNUAL GENERAL MEETING
Monday 11th November 2019

The Charity's Articles of Association provide that any member entitled to vote at an Annual General Meeting may appoint a proxy to attend the meeting and vote on his/her behalf.

In order to do this, please complete the form below and deliver it to the Charity's temporary offices at Northbridge House, Elm St Business Park, Burnley, BB1 1PD by **Saturday 9th November 2019**.

INSTRUMENT OF PROXY

I / We(Member's Name),

being a Member of Action for ASD, hereby appoint

.....(Name of Proxy)

as my / our proxy to vote in my / our name at the Annual General Meeting of the Charity to be held on Monday 11th November 2019 and at any adjournment thereof.

Signed.....

Date