

ACTION FOR A.S.D.
ANNUAL GENERAL MEETING
Monday 15th October 2018

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 offices at Suites 7 & 8, King's Mill, Queen Street, Harle Syke, Burnley, BB10 2HX by **Monday 1st 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 15th October 2018 and at any adjournment thereof.

Signature of Member.....

Date

Signature of Nominee.....

ACTION FOR A.S.D.
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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 offices at Suites 7 & 8, King's Mill, Queen Street, Harle Syke, Burnley BB10 2HX by **Saturday 13th October 2018**.

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 15th October 2018 and at any adjournment thereof.

Signed.....

Date