

BRITISH MOUNTAINEERING COUNCIL

PROXY VOTING FORM FOR THE ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 16 JUNE 2018

I (insert full name) _____ BMC membership number: _____ being a valid Member of the BMC
and entitled to one vote hereby appoint (insert Proxy name & Membership. No.) _____

OR The Chair* (*delete as appropriate) as my Nominated Proxy to speak and vote on my behalf at the BMC 2018 AGM.

This section is to be used to indicate how you wish your Nominated Proxy to vote.

Please indicate the direction of your vote by placing a **X** in the relevant box.

If you do not indicate the direction of your vote, your Nominated Proxy will use your vote as they see fit (Discretionary vote).

AGM agenda and papers can be found on the BMC website at www.thebmc.co.uk/bmc-agm-2018-essential-information.

Agenda Item			
2. Ordinary resolution to accept nominations	For	Against	Abstain
3. Ordinary resolution to accept special resolutions	For	Against	Abstain
4. Approval of previous minutes	For	Against	Abstain
5. Approval of annual report 2017	For	Against	Abstain
6. Approval of annual accounts 2017	For	Against	Abstain
7. Approval of auditors	For	Against	Abstain
8. Ordinary resolution by John Roberts and >500 members	For	Against	Abstain
9. Special resolution to adopt new Articles of Association			
9a. Option A – as recommend by National Council, the Executive Committee and the ORG	Option A	Neither A or B	Abstain
OR			
9b. Option B – as proposed by 44 BMC members (some of whom have subsequently withdrawn their support)	Option B		
10. Elections			
10a.I Les Ainsworth OR Lynn Robinson	Les Ainsworth Lynn Robinson	Neither Candidate	Abstain
10a.II – John Roberts	For		
10a.III – Amanda Parshall	For	Against	Abstain
10b. Re-elections			
10b.I – Emma Flaherty	For	Against	Abstain
10b.II – Lynn Robinson	For	Against	Abstain
10b.III – Graham Richmond	For	Against	Abstain
10b.IV – Simon McCalla	For	Against	Abstain
10b.V – Matthew Bradbury	For	Against	Abstain
10b.VI – Roger Fanner	For	Against	Abstain
10b.VII – Rik Payne	For	Against	Abstain
10b.VIII – Will Kilner	For	Against	Abstain
11. Subscriptions for 2019	For	Against	Abstain

DATED this _____ day of _____ 2018

Signature

BMC Voting at AGM

- If you are over 18 years of age and a current member of the BMC you are entitled to one vote per agenda item at the BMC AGM.
- If you attend the AGM in person – ordinary resolutions are counted by a show of hands; special resolutions by a poll vote.
- If you are unable to attend the AGM in person, you can nominate a **Proxy** to cast your vote on your behalf.
- Only one proxy voting card can be used per member.

Proxy Voting

- To allow another BMC member to vote on your behalf at the AGM you must complete this proxy voting form in full by providing your Nominated Proxy's full name and membership number. We cannot accept the name of a BMC Club.
- The proxy voting form must be received by the BMC office no later than 48 hours prior to the AGM to be valid.
- The proxy voting form must be signed and dated to be valid.
- Please indicate your direction of vote by marking the relevant box with a cross.
- Your Nominated Proxy must attend the AGM in person to allow your vote to be counted.
- If you do not stipulate the direction of your vote, then your Nominated Proxy can use your vote as they see fit.
- If you require additional proxy voting forms contact betty@thebmc.co.uk / 0161 438 3316