

I,, Membership No., being a member of St Ives (Cambs) u3a, hereby appoint the Chair of the meeting as my proxy to vote on my behalf at the Annual General Meeting to be convened on Thursday 11th September 2025 and any adjournment thereof.

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'. If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

Resolution	For	Against
As an example, if you want your proxy to vote "For" the resolution put your "X" in this column	X	
2. To accept the Minutes of the last AGM 12/9/2024		
5. To accept the accounts for the year ended 31/12/2024.		
To approve the auditor for this year's accounts		
6. Election of Officers		
Chair	Peter Cooper	
Vice-Chair	Brian Gilmour	
Treasurer	Bob Wilson	
Secretary	Sheila Louth	
Election of Other Trustees:	Anne Bannell	
	Sue Belcher	
(You can use one large "X" over multiple lines if you like.)	Stella Joyner	
	Gill Jones	
	Brenda Kenney	
	Roy Moyser	
	Ian Pask	

Signature	Date

Return to the Secretary (Sheila Louth, 20 West Leys, St Ives, PE27 6DS or secretarystivescambsu3a@gmail.com) by 10am on Tuesday 9th September 2025
See notes overleaf

Notes

If you cannot actually come to an Annual General Meeting (AGM) in person, our constitution allows you to vote by “proxy”, and we encourage you do so. This means that you appoint someone else (your “proxy”) to exercise all or any of your rights to attend, speak and vote at the meeting.

Our normal practice is to appoint the Chair of the meeting as the proxy for anyone who applies, in the following way:

- Using this Proxy Form (it is sent out with the September Magazine, is available for printing from the [website AGM page](#), or can be obtained from the Secretary – details below)
- Write your name and membership number at the top
- Fill in as much of the form as you wish (marking the appropriate boxes with an ‘X’, to tell the Chair how to apply your vote on each of the resolutions and the elections)
- Sign and date the form
- Send or deliver the signed form to the Secretary **no later than 10am on Tuesday 9th September 2025**
- Alternatively, scanned signed forms can be emailed to the Secretary as long as they are received by the same time/day

Note that this means proxy forms must be received at least **two days before the AGM**.

If circumstances change, then appointment of a proxy does not prevent you from joining the meeting in person. In that case, please contact the Secretary before the meeting starts so that your proxy is not included in any vote.

If no voting indication is given, or any other matter is put before the meeting, your proxy will vote (or abstain from voting) at his or her discretion.

We encourage proxy voting by any member who is unable to attend in person as this not only enables you to share in our decision-making, but also means you are included in the numbers that go towards the quorum for the meeting.

Any questions to info@u3aivo.uk or 07458 197372.