



The East Lancashire Masonic Charity

AGM – 28th October 2020 – PROXY VOTING PAPER

Representative Members are entitled to vote in accordance with the Articles of Association of the Charity. Only the Board, Committee Members and Hewlett Court Staff have been invited to vote in person at the AGM which is being held by Zoom at 12 pm on Wednesday 20th October 2020. Representative Members can vote by completing this form and returning it by email or post to the Secretary:

Philip Price

Hewlett Court, Newcombe Road, Ramsbottom, Bury. BL0 9XJ

pj-price@lineone.net

The link to the online voting form is: [HERE](#)

To Vote using this paper form:

- 1 Appoint the Chairman as your Proxy by marking an X in the Box
- 2 Tell the Chairman how to vote by marking an X in one of the boxes for each resolution (if you leave this part blank the Chairman will vote as he sees fit).
- 3 Please Sign and Date and return to us by 11 AM on 28th October.

Yours sincerely and fraternally,

Philip Price
Hon. Secretary

Voting Form									
1	I nominate the Chairman of the meeting to be my proxy. He will attend and vote in my name and on my behalf <input type="text"/> Please make sure you mark this box								
							FOR	AGAINST	ABSTAIN
2	To approve the minutes of the AGM Thursday 30.09.2019								
	Resolution to Adopt the Annual Report and Statement of Financial Activities for the year ended 31.12.2019								
	To elect Directors of the Board								
	Sir David Trippier								
	John R Farrington								
	Chad A Northcott								
	Philip J Price								
	David Cowen								
	David Lightbown								
	Stephen Thomson								
	Robert SC Mitchell*								
	Mrs Julie Ward								
	Derek Thornhill*								
	William R Waite*								
	David Hudson – Provincial Grand Almoner								
	Stephen Clark – Provincial Grand Charity Stwd								
	*Non-Executive Directors								
	To appoint Percy Westhead and Co. as Auditors for the ensuing year								
							Date	month	year
	SIGN	<input type="text"/>			DATE				