



# The East Lancashire Masonic Charity

**AGM – Wednesday 27<sup>th</sup> September 2023 – PROXY VOTING PAPER**

**Representative Members are entitled to vote in accordance with the Articles of Association of the Charity. Representative Members can vote by completing this form and returning it by email or post to the Secretary if they are unable to attend the AGM.**

**Philip Price**

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

**[pj-price@lineone.net](mailto:pj-price@lineone.net)**

**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 27<sup>th</sup> September 2023.**

**Yours sincerely and fraternally,**

**Philip Price**  
**Hon. Secretary**

<b>Voting Form</b>						
<b>1</b>	I nominate the Chairman of the meeting to be my proxy. He will attend and vote in my name and on my behalf		Please make sure you mark thix box			
<b>2</b>	To approve the minutes of the AGM Thursday 22nd Sept 2022			FOR	AGAINST	ABSTAIN
	Resolution to Adopt the Annual Report and Statement of Financial Activities for the year ended 31.12.2022					
	To elect Directors of the Board					
	Robert I Frankl*					
	John R Farrington*					
	Chad A Northcott					
	Philip J Price					
	Malcolm Roe					
	David Lightbown					
	Stephen Thomson					
	Mrs Julie Ward*					
	P Nicholson					
	William R Waite*					
	David Hudson – Provincial Grand Almoner					
	Robert Findlay – Provincial Grand Charity Stwd					
	*Non-Executive Directors					
	To appoint Percy Westhead and Co. as Auditors for the ensuing year					
				Date	month	year
SIGN				DATE		