**Annual General Meeting**

**Wednesday 7th February 2018 at 6.00 pm**

at The Meeting Centre, Warwick University - Wellesbourne Campus

We do hope that you will be able to attend our AGM. Please complete this form

and return it to WRCC at the address below or to enquiries@wrccrural.org.uk.

* If you are an individual member please complete **Part 1**.
* If you are representing an organisation, or wish to nominate another member of your organisation to attend, please complete **Part 2**.
* If you wish to nominate a proxy to vote on your behalf please complete **Part 3**.
* If you wish to nominate someone for the WRCC Board of Directors please complete **Part 4**.
* If you would like to propose any resolutions for consideration by the AGM please complete **Part 5**.

**Part 1 – Individual Member / WRCC Supporter**

|  |  |
| --- | --- |
| Name: |  |

|  |  |
| --- | --- |
| Address: | Post Code: |

|  |  |
| --- | --- |
| Telephone: |  |
| Email |  |

|  |  |
| --- | --- |
| If you are attending as part of a group, please indicate how many people will be attending: |  |

**Part 2 – Organisation Member / WRCC Rural Champion**

|  |  |
| --- | --- |
| Name of organisation: |  |

|  |  |
| --- | --- |
| Name of representative (entitled to vote): |  |

|  |  |
| --- | --- |
| Address: | Post Code: |

|  |  |
| --- | --- |
| Telephone: |  |
| Email |  |

|  |  |
| --- | --- |
| If a party wish to attend the AGM, please indicate the total number: |  |

**Part 3 – Nomination of Proxy**

|  |  |  |  |
| --- | --- | --- | --- |
| I/We |  | of |  |

|  |
| --- |
| Being a member of the above named company, hereby appoint |

|  |  |  |  |
| --- | --- | --- | --- |
| Name |  | of |  |

|  |
| --- |
| To vote on my/our behalf at the WRCC AGM on 7th February 2018 |

|  |  |  |  |
| --- | --- | --- | --- |
| Signed: |  | Date: |  |

**Part 4 – Nominations for WRCC Board of Directors**

|  |  |
| --- | --- |
| Name of Nominee: |  |

|  |  |
| --- | --- |
| Proposed by: |  |

|  |  |
| --- | --- |
| Seconded by: |  |

I can confirm that the above named nominee is willing to accept nomination.

|  |  |  |  |
| --- | --- | --- | --- |
| Signed: |  | Date: |  |

Please enclose a short biography or CV of the nominee.

**Part 5 – Resolutions for Consideration**

Please use this space to describe any resolutions that you wish to be considered by the WRCC AGM on 7th February 2018. Please continue on a separate sheet if necessary.

|  |
| --- |
|  |

|  |  |
| --- | --- |
| Proposed by: |  |

|  |  |
| --- | --- |
| Seconded by: |  |