Annual General Meeting Thursday 13th December 2018 at 3.30pm



at Fillongley Village Hall

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 – Individua	al Member / WRCC Supporter
Name:	
Address:	
	Post Code:
Telephone:Email	
If you are attendi attending:	ng as part of a group, please indicate how many people will be
Part 2 – Organisa	ation Member
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 13 th December 2018			
Signed: Date:			
Part 4 – Nomination	s 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 13 th December 2018. Please continue on a separate sheet if necessary.			
Proposed by:			
Seconded by:			