**Annual General Meeting**

**Thursday 10th November 2022 at 7.00pm**

To be held on Zoom

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 – Member**

|  |  |
| --- | --- |
| 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**

|  |  |
| --- | --- |
| 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 18th November 2021 |

|  |  |  |  |
| --- | --- | --- | --- |
| 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 10th November 2022. Please continue on a separate sheet if necessary.

|  |
| --- |
|  |

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

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