

NOTES ON VOTING AT THE ANNUAL GENERAL MEETING OF DUNBLANE & STIRLING BEEKEEPERS' ASSOCIATION (SCIO)

Each member shall be entitled to attend and vote at the Annual General Meeting, provided their class of membership entitles them to vote; that is adult members only (age 18+).

On a show of hands, every member present in person and including proxy, so entitled shall have one vote.

NOTE: in relation to the 2020 AGM, a 'show of hands' will be accommodated by the polling function within Zoom.

PROXY VOTING

Members are entitled to appoint a proxy to vote on their behalf at the AGM.

Proxies may only validly be appointed by notice in writing on the form below which must be returned to the Chair at the given address or email address and by the deadline indicated to allow for the meeting to be properly and efficiently administered.

For practical reasons for the 2020 AGM which is to be held via Zoom, the Chair will be the sole proxy.

NOTICE OF PROXY FOR THE AGM

I (full name in block capitals)

Of (address)

being a member of Dunblane & Stirling Beekeepers' Association (SCIO) and of a class of membership entitled to vote at the AGM appoint the Chair of the meeting as my proxy to vote for me on my behalf at the AGM to be held via Zoom on Tuesday 3rd November 2020 at 7.30 pm and at any adjournment thereof, on the following resolutions, as indicated by an 'X' in the appropriate box.

Resolution (please refer to circulated papers for full wording)	FOR (X)	AGAINST (X)	WITHELD (abstain) (X)
Amendment to clause 12 of the Constitution of DSBA (SCIO)			
Amendment to clause 17 of the Constitution of DSBA (SCIO)			
Election of the following to position of Trustee on the Board of DSBA (SCIO) Christine Craig Maggie Duncan Leila Scobie Peter Hunt Ewen Cunningham Andy Laverty Kenneth Holden Victoria Paterson-Mackie Morag Fraser Ewan McGeer			

Signed by me Date

I am/am not * intending to attend the meeting and understand that by completing this proxy notice it does not affect my entitlement to attend the meeting or any adjournment thereof. I understand that by submitting this proxy I cannot also vote at the meeting itself. This proxy can be revoked by written notice submitted to the Chair before commencement of the meeting or any adjournment thereof.

IMPORTANT: This proxy notice must be returned by post to Chair DSBA, Mary's Well, Lower Whiteston Farm, Dunblane, FK15 0JQ or by email to chair@dunblanebeekeepers.com to arrive **no later than 5pm Monday 2nd November 2020.**

(*delete as applicable)

Dunblane & Stirling Beekeepers' Association SC048615 also known as DSBA and the Association

