

WELSH YACHTING ASSOCIATION ANNUAL GENERAL MEETING

**AT PLAS MENAI NATIONAL WATERSPORTS CENTRE
WITH VIDEO CONFERENCE LINK TO SPORT WALES NATIONAL CENTRE CARDIFF AND WEST WALES REGIONAL OFFICE
CARMARTHEN.**

MONDAY 21st OCTOBER 2013 AT 19:00

PROXY VOTING FORM

Members may appoint a proxy to attend, speak and vote at the AGM on their behalf. If you wish to appoint the Chairman of the meeting to act as your proxy, please complete the card appropriately and return it to the WYA Head Office, to arrive by **21st of October 2013**. The Proxy Form must be signed by two club flag officers. A proxy must bring this card, and the appointees voting paper, to the meeting in order to gain admittance and to vote in a poll.

I _____ being a Flag Officer of _____ hereby appoint

- a) The Chairman of the meeting _____
OR
b) _____ as my proxy to vote on our behalf at the AGM of the Welsh Yachting Association, to be held on 21st of October 2013, and at any adjournment thereof.

Unless otherwise instructed, your proxy may vote as he or she sees fit, or abstain from voting. If you wish to instruct your proxy how to vote, please indicate accordingly:

NB: No Nominated Representative may hold more than one proxy vote

(All Nominated Representatives must be an officer or appointed official of a WYA Affiliated club/organisation)

OR

We confirm that _____ [NAME OF CLUB] will not be sending a Nominated Representative to the Annual General Meeting to be held on the 21st of October 2013 and wish to vote in the following manner.

To be valid this form must be returned to the Registered Office of the Welsh Yachting Association at 8, Llys-Y-Mor, Plas Menai, Llanfairisgaer, Caernarfon, Gwynedd LL55 1UE no later than 48 hours before the start of the AGM either by post or by e mail to steven.morgan@welshsailing.org

If after delivery of this form you decide that your Nominated Representative will represent your club or organisation at the AGM a formal notification in writing signed by two club flag officers must be handed to the Company Secretary or WYA Official before the start of the meeting.

Name: _____ Position : _____

Signature: _____ Date: _____

Name: _____ Position : _____

Signature: _____ Date: _____

PLEASE TURN OVER.....

AGENDA ITEM NO	2013 AGM RESOLUTIONS	FOR	AGAINST
2	To approve the minutes of the AGM held on the 15 th of October 2012		
5	Election of Chairman – 5.1 To elect Dafydd Griffiths as Chairman (2 year Term of Office) Proposed By Jeremy Entwistle Commodore RWBSWC Seconded by Bob Lowe Vice Commodore CHPSC		
5	Election of Director – 5.2 To elect Mary Gowers as a Director(2 year Term of Office) Proposed by: Lorraine Pratt Commodore CSC Seconded by: Gareth Roberts Commodore LSC		
6	To approve the annual accounts for the year ending 31 st of March 2013		
7	To approve the appointment of accountants for the next 12 months – Alexander Partnership Tenby The WYA has a long association with Alexander Partnership in Tenby and they have been preparing our accounts for a number of years Proposed by: WYA Board		

All reports and resolution information is available to view/download at:

<http://welshsailing.co.uk/about-us/agm/>