

WELSH YACHTING ASSOCIATION ANNUAL GENERAL MEETING MONDAY 13th OCTOBER 2014 AT 19:30

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

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 **11th of October 2014**. 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 _____ Club
(address) _____

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 13th of October 2014, 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 13th of October 2014 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.morqan@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	2014 AGM RESOLUTIONS	FOR	AGAINST
2	To approve the minutes of the AGM held on the 21 st of October 2013		
5	Election of Director – 5.1 To elect Steven Jardine as a Director(2 year Term of Office) Proposed by: Tony Foster Commodore SLSC Seconded by: Bob Lowe Vice Commodore CH Pwllheli SC		
6	To approve the annual accounts for the year ending 31 st of March 2014		
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		
8	Special Resolution – To change the Company Name to RYA Cymru.Wales(Please refer to stakeholders sheet) Proposed by : WYA Board Seconded by: Cardiff Bay Yacht Club		
9	Special Resolution (subject to Item 8 being passed by the members)- To adopt the new RYA.Cymru Wales Articles of Association Proposed by: WYA Board Seconded by: Red Wharf bay Sailing & Watersports Club		
10	Special Resolution (this item will not be required if Agenda Item 8 is adopted by the members) – To adopt the amended Welsh Yachting Association Articles of Association Proposed by: WYA Board Seconded by: Red Wharf Bay Sailing & Watersports Club		

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

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