

# Open Spaces Society AGM, 10 July 2012

## Proxy Appointment

**Please complete this form in BLOCK CAPITALS if you cannot attend and vote in person at the Society's Annual General Meeting to be held on 10 July 2012 at 11am at Friends House, Euston Road, London NW1 2BJ.**

I / We ..... [FULL NAME(s)]

of ..... [FULL ADDRESS]

..... [POST CODE] .....

Being a member(s) of the Open Spaces Society, duly appoint,  
[Please tick a or b]

a [ ] the Chairman of the meeting

or

b [ ] ..... [FULL NAME]

of ..... [FULL ADDRESS]

..... [POST CODE] .....

To act as my / our proxy at the Annual General Meeting to be held on 10 July 2012 and any adjournment thereof and to vote on my / our behalf as indicated overleaf in respect of the resolutions (or, failing his or her attendance at the meeting, the Chairman of the Meeting).

You need not indicate how your proxy should vote if you are content to leave it to his or her discretion. For example leaving the following pages completely blank would give your proxy (Chairman of the meeting or other) power to vote as he or she sees fit after hearing any discussion at the AGM.

Dated ..... 2012

Signature(s) .....

.....

**See notes overleaf »**

## Notes

1. All members who have renewed their subscriptions since 1 January 2012 are members of the new company and entitled to vote at its AGM. If you return this form or attend the AGM you will be deemed to be a member of the company.
2. All joint members should sign. Joint members have a single vote.
3. In the case of organisation and council members, this form of proxy must be signed on its behalf by a duly authorised person [Article 8.5 refers].
4. To be valid this form of proxy together with the authority (if any) under which it is signed or a duly certified copy thereof (or if such power or authority was executed outside the United Kingdom a notarially authenticated copy thereof) must be lodged at the Society's registered office at 25A Bell Street, Henley-on-Thames RG9 2BA no later than **12 noon on Monday 9 July 2012.**
5. Alternatively you can sign the form and return a scanned copy of the signed document by email addressed to [ellenfroggatt@oss.org.uk](mailto:ellenfroggatt@oss.org.uk) by **12 noon on Monday 9 July 2012.**
6. Any alterations to this form should be initialled.
7. If you use this proxy form to vote, you may still attend the AGM and if you do so this proxy is automatically revoked.
8. The person you choose as your proxy may be required to show identification. Your proxy need not be a member of the Society but if he or she is not a member, he or she will not be able to speak at the meeting.

Open Spaces Society AGM, 10 July 2012

# PROXY VOTING FORM

## Open Spaces Society limited company

3a. To elect the vice-presidents	Vote for with an 'X'
<p>David (Lord) Clark, Len Clark, Mike Clarke, Paul Clayden, Roger de Freitas, Tony (Lord) Greaves, Richard Mabey, Edgar Powell, John Riddall, Bernard Selwyn, Ronald Smith, Pat Wilson</p> <p>You may delete any for whom you don't wish to vote.</p>	
<p><b>3b. To elect three trustees (<i>you may vote for up to three, with an 'X'</i>). Biographies are on page 4 of the AGM agenda.</b></p>	
<p><b>Diane Andrewes</b></p>	
<p><b>Graham Bathe</b></p>	
<p><b>Elizabeth Brimmell</b></p>	
<p><b>John Ives</b></p>	
<p><b>Phil Wadey</b></p>	
<p><b>4. To appoint Independent Examiners.</b></p>	
<p>To appoint Villars Hayward, chartered accountants and registered auditors, of Henley-on-Thames, as the Independent Examiners for 2012.</p>	

*pto »*

**Ordinary resolutions (You are recommended to read the further information on our website at <http://www.oss.org.uk/agm> before voting. If you would like paper copies please contact Ellen Froggatt at the office, see below for contact details)**

Agenda No.	Vote 'X'	For	Against	Abstain
<p>5.1 <u>Trustee tenure</u></p> <p>“On advice of Charity Commission we seek to resolve Trustee tenure and members resolve that no trustee should serve more than 6 consecutive years for The Open Spaces Society, (old Society and or constituted and or incorporated).”</p> <p>Proposed by Trustee Dr H Pratt, seconded by Trustee Miss S Burfoot (in personal capacities). The board of trustees opposes this resolution.</p>				
<p>5.2 <u>Dr Pratt’s legal expenses</u></p> <p>“Members agree that Trustee Dr Pratt’s legal expenses, to resolve Trustee tenure, be met by the Open Spaces Society” (as have the expenses of other Trustees in resolving this matter”).</p> <p>Proposed by Trustee Miss S Burfoot, seconded by Trustee Dr H Pratt (in personal capacities). The board of trustees opposes this resolution.</p>				
<p>5.3 <u>In house change projects</u></p> <p>“That the trustees be mandated to review the current reserves policy and consider the need to free up funds to drive in house change projects designed to transform the public perception of what the Society has to offer and thereby increase membership and income. Trustees to report back to membership by 31 Oct 2012”.</p> <p>Proposed by John Ives</p>				

**Returning your voting form.** Please ensure the form is signed and dated on page 1, then post to arrive at the Society’s registered office at 25A Bell Street, Henley-on-Thames RG9 2BA, or scan and email to [ellenfroggatt@oss.org.uk](mailto:ellenfroggatt@oss.org.uk), by 12 noon on Monday 9 July 2012.