



## Open Spaces Society AGM, 16 July 2013

### 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 16 July 2013 at the Birmingham & Midland Institute, Margaret Street, Birmingham B3 3BS

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 16 July 2013 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 ..... 2013

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 15 July 2013.**
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 15 July 2013.**
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, 16 July 2013  
**PROXY VOTING FORM**

Open Spaces Society limited company

	For	Against	Abstain
<b>6. Adoption of trustees' report and accounts for 2013</b>			
<p>a) <i>That the trustees' report for 2012 be adopted</i></p> <p>b) <i>That the independently examined accounts for 2012 be adopted</i></p>			

7. 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, Ronald Smith, Pat Wilson</p> <p>You may delete any for whom you don't wish to vote.</p>	
<b>8. To appoint Independent Examiners</b>	
<p>To appoint Villars Hayward, chartered accountants and registered auditors, of Henley-on-Thames, as the Independent Examiners for 2013.</p>	

## Resolutions

(You are recommended to read the enclosed paper, 'Resolutions for Decision at the AGM 2013', (which is also available on our website at <http://www.oss.org.uk/what-we-do/agm-2013/>) before voting.

*pto*

	For	Against	Abstain
<b>9. 1. 1. Special resolution</b>			
<i>That the updated version of the Articles of the Open Spaces Society headed 'Version for 2013 AGM.' and enclosed with the AGM papers be approved.</i>			

	For	Against	Abstain
<b>9. 2.1. Ordinary resolution</b>			
<i>This AGM requests Trustees to implement a forum to promote the education, training and advancement of local correspondents and members in rights-of-way issues. The forum shall be dedicated to this purpose and the first meeting is to be before autumn 2014. This AGM proposes that the forum would receive and discuss changes in legislation relating to the work and objectives of the society. This may include consideration of any relevant law, legal clarification, appeal, judicial review, planning inspectors' decisions, and any relevant professional advice available.</i>			
<b>9.2. 2. Ordinary resolution</b>			
<i>That the meeting resolves to appoint a members' representative to attend board meetings as an observer.</i>			

**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 15 July 2013.