



SYC ANNUAL GENERAL MEETING 2018



PROXY FORM

I/We _____

of _____

being a voting Member of the Solway Yacht Club*

hereby appoint **Ian Purkis** (Chairman of the meeting)

or _____

of _____

to vote for me and on my/our behalf at the Annual General Meeting of the SYC to be held on Saturday 17th November 2018, and at any adjournment thereof.

This form is to be used in respect of the resolutions below and the proxy is instructed/decides to vote on absent Member's behalf

(Please ✓ as appropriate)

Resolution No.1

Agenda Item 5. 2017 - 2018 Accounts

To approve the SYC Accounts for the year ending 31 October 2018.

In favour of the motion

Against the motion

Resolution No.2

Agenda Item 6. Appointment of SYC's Compilers

To endorse the appointment of Farries, Kirk + McVean as the SYC's compilers

In favour of the motion

Against the motion

Resolution No.3

Agenda Item 10. Election of Officers Bearers and Committee Members

To endorse the election of the Commodore, Vice-Commodore, the Honorary Treasurer, the remaining Officers and Ordinary members of SYC Committee:

In favour of the motion

Against the motion

N.B. Unless otherwise instructed, the proxy may vote as he thinks fit or abstain from voting.

Signature: _____ Date: _____

Signature: _____ Date: _____

Duly authorised for and behalf of (Name[s] – in BLOCK CAPITALS)

Please return this proxy form, in a sealed envelope, to:

**Honorary Secretary
Solway Yacht Club
The Clubhouse,
Kippford,
Dalbeattie,
DG5 4LL**

Or (preferably) by email to:

honsec@thesyc.co.uk

both by 3 days prior to the meeting

(* A Full Member, Honorary Member, Senior Member, Youth Member, both of Husband and Wife Membership, or Husband & Wife of a Family Membership have one vote each. Temporary Members, Temporary Honorary Members, Associate Members or Cadet Members do **not** have a vote.)