

**THE LITTLE THEATRE GUILD OF GREAT BRITAIN
 VIRTUAL 74TH ANNUAL GENERAL MEETING
 SATURDAY 5 SEPTEMBER AT 11:00.**



PROXY VOTING FORM

The following resolutions are to be proposed at the forthcoming 74th Virtual Annual General Meeting to be held on 5th September 2020 at 11:00.

Resolution 1 : To receive and accept the minutes of the 73rd AGM held at The Highbury Theatre, Sutton Coldfield in 2019.

Resolution 2 : To receive and accept the accounts for the year to 31st August 2019 as presented in the Year Book.

Resolution 3 : To reappoint Sandra McGuire as Auditor for the accounts

Resolution 4 : To accept the nominations as listed for the posts of officers of the committee.

If you are unable to attend the meeting and wish to make appoint a proxy to vote in your place, please indicate below the name of the person you wish to vote as your proxy at the meeting and against each resolution how you wish your vote to be cast.

Please note that your nominated proxy must attend the meeting to vote on your behalf if your vote is to be counted. If you should subsequently decide to attend the meeting and vote at the AGM after completing the proxy form, your proxy voting form will be discarded and not count.

	FOR	AGAINST	ABSTAIN
Resolution 1: accept the minutes of the 73 rd AGM			
Resolution 2: Accept the accounts for the y/e 31.8.19			
Resolution 3: to reappoint Sandra McGuire as Auditor			
Resolution 4: To accept the nomination for officers as proposed at the AGM:			
Melanie Jeffrey			
Debbie Hibberd			
Nick Morley			

The name of the person who will act on this instruction is:

The Chairman of the Meeting; or

Your Name :..... Theatre :.....

Signature :..... Date :.....

**All proxy forms to reach the National Secretary by 10th August 2020; Caroline Chapman
 At 24 Mill Farm Road, Hamsterley Mill, Co Durham NE39 1NW. or emailed
 to :Caroline.chapman1816@gmail.com. Forms received after this date will be
 discarded.**