

RFA ASSOCIATION AGM 17th May 2014

Please return this form by 2nd May 2014 to:

Ian Thompson, Tegfryn, Plas Garnedd, Ffordd Penmynydd, Llanfairpwllgwyn, Anglesey, LL61 5EX.

Name:.....

Membership Number:.....

1. Please complete above and tick either a) or b) or c) or d)

- a)** Yes, I will be attending the AGM. *Go to section 2.*
- b)** I will not be attending, but I wish the Chairman to exercise his own judgment and vote on my behalf. *Go to section 2.*
- c)** I will not be attending, however I would like to appoint the Chairman of the Meeting as my proxy, to vote for me and exercise that proxy as indicated in the table below. *Go to section 2 after completing the table below:*

	CONSTITUTION AMENDMENT	FOR	AGAINST	ABSTAIN
1	Approve revised para 5.3 as worded in the agenda			
2	Approve revised para 6.2.2 as worded in the agenda			
	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1	To receive the Trustees Annual Report & Accounts (These will be available on our website soon)			
2	To Appoint Mr. Peter Nicholls as Independent Examiner			

	ELECTION AND RE-ELECTION OF TRUSTEES	FOR	AGAINST	ABSTAIN
1	To elect as Frank Roland Andrews Chairman			
2	To elect John Patrick Thompson as Deputy Chairman			
3	To elect Peter Fry			
4	To elect Ray Bennett			
5	To elect Robin Lock			
6	To elect George Mason			
7	To elect Pamela Axworthy			
8	To elect Nigel Jones			
9	To elect Robert Settle			

- d)** I will not be attending. I appoint the person named below (if other than the Chairman) as my proxy to attend and vote on my behalf at the AGM on 17th May 2014 and at any adjournment to that meeting. *Go to section 2 after completing the details below.*

PROXY NAME	PROXY ADDRESS

2. I declare that I am a paid up Full Member (Life or Annual) and that I am qualified to vote

Signed		Date	

GUIDANCE NOTES : If you cannot attend you may appoint a proxy, or appoint the Chairman to exercise your voting rights. The above voting form should be completed section 1 a) or 1 b) or 1c) or 1d) and then section 2. must be signed. Please return **no later than 2nd May 2014**. If you appoint a proxy but subsequently find you are able to attend you may do so, but you cannot vote at the meeting unless you revoke your proxy appointment in writing by noon on 5th May 2014.