

BSBI AGM 2020 VOTING BY PROXY

Please register your votes in table 1 or in table 2
and email to steve.gater@bsbi.org or
post to Hon. Gen. Sec., BSBI, 29 West Farm Court, Broompark, Durham, DH7 7RN
to arrive by 11.30am Saturday 21 November 2020.

table 1

resolution	yes
I confirm that my votes are in favour of all resolutions as proposed in the AGM final agenda.	

table 2

agenda	resolution	yes	no	abstain
2	Approve the Minutes of the 6th BSBI AGM held on 23 November 2019			
4	Adopt the BSBI Annual Report and Accounts for year ending 31/03/2020			
5	Appoint WMT as Independent Examiner /Auditor with fixed remuneration			
6a	Change the BSBI Articles of Association by deleting all existing wording "10 The Councilmust be promptly reported to Council'			
6b	Change the BSBI Articles of Association by adding new wording '10 Electronic meetings 10.1 Trustees may agree to hold any meeting by suitable electronic means in which all participants may communicate their views, ask questions, and, if eligible, vote. 10.2 In such cases, presence electronically will be deemed as equivalent to meeting in person.'			
7a	Re-elect the following to the Board of Trustees Dr Paul Bisson Dr Chris Cheffings John Michael Crawley John Faulkner			
7b	Elect the following to the Board of Trustees Steve Gater			
7c	Elect the following to the Board of Trustees Mary Dean			