

# ASHBOURNE & DISTRICT u3a

Registered Charity 1190748

## PROXY VOTING FORM

### ANNUAL GENERAL MEETING 2026

This form may be used for the submission of a proxy vote in relation to the Annual General Meeting of Ashbourne & District u3a ('A&Du3a') to be held at St Oswalds Church Hall, 5 School Lane, Ashbourne DE6 1AN at 11.30am on Friday 10th April 2026.

*Please see the Explanatory Notes overleaf.*

YOUR NAME	
A&Du3a Membership Number	
YOUR ADDRESS	
I HEREBY APPOINT:	
THE CHAIR OF THE ABOVE-MENTIONED ANNUAL GENERAL MEETING	<i>(1) Delete this section if you are appointing another person as your proxy at (2) below</i>
	<i>(2) Insert the name of your proxy in this section if you wish to appoint someone other than the Chair of the Meeting as your proxy</i>
AND MY PROXY MAY EXERCISE THIS POWER TO VOTE AT HIS OR HER DISCRETION EXCEPT AS INDICATED IN MY INSTRUCTIONS (IF ANY) INDICATED OVERLEAF	
SIGNED:	

**This Proxy Voting Form should be delivered before midnight on 7th April 2026 to:**

*By post or hand delivery to:*  
Mrs J Dodd, Acting Secretary  
Ashbourne & District u3a  
Riversdale House  
Stoneydale  
Oakamoor  
Staffordshire Moorlands  
ST10 3AH

*OR By emailing a scanned copy (pdf) to:*

[jbird1@btinternet.com](mailto:jbird1@btinternet.com)

**Explanatory Notes**

If you do not expect or wish to attend the AGM, you may still vote on the business to be considered at the meeting by appointing someone else to attend and vote on your behalf ('your proxy'). There is no obligation to do this but, if you wish to appoint a proxy, it can be done by completing and signing this Proxy Voting Form and delivering before midnight on 7th April 2026 to the acting secretary at the postal address or via the email address stated above.

You may appoint the Chair of the meeting or any other adult person to be your proxy and may direct your proxy as to how he or she should vote on the business of the AGM or leave it to the discretion of your proxy to decide this. If you wish to give your proxy instructions on how to exercise your vote either on every resolution or on specific resolutions, you can complete the Voting Instructions below.

**PROXY VOTING INSTRUCTIONS**

VOTE TO BE CAST:		For	Against	Abstain
(A)	To approve of the minutes of AGM held on 4th April 2025			
(B)	To approve the appointment of PKF Smith Cooper as independent examiners of A&Du3a's accounts for the year ending 2026			

(C)	To elect Officers as follows:	<i>Insert below the name of Nominee for whom the proxy should vote to elect</i>		
1	Chair			
2	Vice-Chair			
3	Treasurer			
4	Secretary			

(D)	To elect Committee Members as follows:			
	<i>Insert below the names of the persons (up to 8) for whom your proxy should vote to elect as Committee Members</i>			
	(1) Each of the Nominees indicated above (i.e. if not successful in the election for the applicable officer position(s)) plus the persons listed in (2) below. <i>[Delete if not applicable]</i>			
	(2) Names of candidates to be supported (up to 8)			