

**Annual General Meeting  
25<sup>th</sup> January 2019**

**Voting form for Members not in attendance**

**Ordinary Resolutions**

As a member of Community First you are invited to vote on the following agenda items and ordinary resolutions

**Item 4 Appointment of Directors**

The 3 Directors retiring and standing for re-election at our AGM are:

Director	Agree	Disagree
John Evans		
Jenny Owens		
Margaret Woodhead		

The 2 Co-opted Directors standing for election at our AGM are:

Director	Agree	Disagree
Denis Gibson		
Steve Irving		

A short biography of these Directors is attached.

**Item 5 Presentation and Adoption of Accounts**

Members are invited to receive and adopt the accounts for year ending 31 March 2018. A copy of the accounts is attached.

Agree  Disagree

**Item 6 Appointment of Auditor**

We are seeking to re-appoint Menzies LLP and allow Directors to determine their remuneration.

Agree  Disagree

**OR**

I hereby appoint the Chairman to vote on our behalf accepting his/her decisions on all items

Signature: ..... Your Name: .....

On behalf of Organisation Name: .....

**Please return this form by 12 noon on Wednesday 23<sup>rd</sup> January 2019 to [admin@cfirst.org.uk](mailto:admin@cfirst.org.uk) or by post or in person to Membership Officer at the Leigh Park Community Centre address below.**

Leigh Park Community Centre, Dunsbury Way, Havant, Hampshire PO9 5BG  
 The Tilmore Centre, 1 Tilmore Road, Petersfield, Hampshire GU32 2HG  
 Winchester Discovery Centre, Jewry Street, Winchester, Hampshire SO23 8SB  
 163 West Street, Fareham, Hampshire PO16 0EF

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