**65th ANNUAL GENERAL MEETING OF THE WAGNER SOCIETY**

**WEDNESDAY 22nd MAY 2019 6pm for 7pm**

**at Swedenborg Hall, Barter Street, London WC1A 2TH**

**PROXY VOTING**

*In accordance with Clauses 11(a)(iv) & 11(a)(v) of the Society’s Constitution, a member is entitled to appoint another member as his proxy to represent him at the meeting and to indicate how, if a poll is demanded, he wishes the proxy to vote on each of the items specified on the Proxy Voting Form. For the purposes of counting any proxy votes, the Committee has appointed the Secretary as Scrutineer in accordance with Clause 11(a)(v)(cc) of the Society’s Constitution.*

*PLEASE NOTE that all Proxy Voting Forms must be received by the Scrutineer no later than Monday 20th May and must be sent by email to**secretary@wagnersociety.org* *or by post to The Secretary, 21, Hollymead Road, Coulsdon Surrey CR5 3LQ*

**IMPORTANT NOTES**

1. By nominating another member of the Society as your proxy you are giving that member the right to represent you at the meeting and to vote on your behalf in any poll.
2. A poll may be demanded by not less than ten members present at the meeting and having the right to vote on the resolution, or by the Chairman. Members present at the meeting shall have the right, on a show of hands, to nominate an additional Scrutineer to assist the Scrutineer in counting the votes.
3. All Members present whether in person or by proxy shall be entitled to vote.
4. Any Proxies submitted before the meeting for any Member present at the meeting shall cease to be valid.

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**PROXY VOTING FORM**

I appoint the CHAIRMAN of the meeting or to vote on my behalf at the AGM as follows:

|  |  |  |
| --- | --- | --- |
| **AGENDA ITEM** | **FOR** | **AGAINST** |
| 1. Approval of the draft 2018 AGM minutes
 |  |  |
| 1. Approval of the Chairman’s report for 2018
 |  |  |
| 1. Approval of the Treasurer’s report and the Annual Financial Statements for 2018
 |  |  |
| 1. Appointment of Cannon Moorcroft Ltd as Independent Examiners
 |  |  |
| 1. Member Resolution on supporting Fulham opera’s next production
 |  |  |

|  |  |
| --- | --- |
| **Name of Member:** |  |
| **Address of Member:** |  |
| **Email address of Member:** |  |
| **Signature of Member:** |  |

**Note that if this is a Joint Membership, a second copy of this form may be completed by the second joint member.**