Voting form

47th AGM

If you are unable to attend the Meeting and wish to appoint another member to vote on your behalf at the A.G.M. please complete the form below.

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## **BDA (‘the Charity’) - Form of Proxy**

I, (print name)……………………………………………………………………………………..

of (address) ………………………………………………………………………………………

………………………………………………………. Postcode ………………………………..

being a member of the BDA hereby appoint

Name and address of proxy: ………………………………………………………………………

……………………………………………………………………………………………………………...

as my proxy to vote in my name and on my behalf at the Annual General Meeting of the Charity to be held on 14th March 2020 and at any adjournment thereof.

Unless otherwise instructed the proxy may vote as he/she thinks fit or abstain from voting.

I vote for …………………………………………………………

Signed: ……………………………………………………. Dated: ……………………………

Please ensure the form of proxy is with the Company Secretary / Membership Officer **at least 30 minutes before the start of the meeting.**

**SEE NOTE OVERLEAF**

# \*Notes

1. There are four categories of BDA membership:

- Individual (which includes professional membership)

- Local Association

- Local Dyslexia Association Shared Member

- Organisational

2. Individual Members (including professional members) are entitled to attend and vote at Council Meetings.

3. Local Dyslexia Association Shared Members are entitled to attend and vote at Council Meetings

4. Each Local Association, and Organisational Member is entitled to appoint a single delegate to attend and vote at Council Meetings.

5. If a delegate of a Local Association, or Organisational Member at any Council is also an Individual Member, they are entitled to attend and vote at that Council both as a delegate of that Local Association, Support Group or Organisational Member and in their capacity as an Individual Member. This also applies to Local Dyslexia Association Shared Members.

5. Otherwise, each person has only one vote. However, they may exercise only one proxy vote in addition to their own vote.

6. On a poll votes may be given either personally or by proxy. An Individual Member or delegate may appoint another Individual Member or delegate or the Chairman as their proxy at Councils.

7. Once a proxy form has been registered with the Company Secretary / Membership Officer, the donor of that proxy may not vote in person at the meeting for which that proxy form is given unless he gives notice in writing to the Secretary at least 30 minutes before the start of that meeting that the proxy form is rescinded.