



**2020  
VOTING FORM  
BEHIND CLOSED DOORS AGM**



Kindly indicate with an "X" your vote either FOR, AGAINST or ABSTAIN in the blocks below. Postal voting forms must be delivered to the General Manager or placed in the ballot box in the clubhouse lobby by close of business on Wednesday 14 October 2020. Any form delivered after this time will be null and void.

<b>3</b>	<b>Approval of minutes of the AGM held on Thursday 19 Oct 2020</b> Proposer: A Groom Seconder: A Penny	<b>For</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Against</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Abstain</b> <input type="checkbox"/> <input type="checkbox"/>
<b>4</b>	<b>Management &amp; Captain's Committee Resolutions</b> None			
<b>5</b>	<b>Members' Resolutions</b> None			
<b>6</b>	<b>Adoption of the Chairman's Report</b> Proposer: J Airth Seconder: M Collins	<b>For</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Against</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Abstain</b> <input type="checkbox"/> <input type="checkbox"/>
<b>7</b>	<b>Adoption of the Finance Report &amp; Approval of the year end accounts</b> Proposer: D Spencer Seconder: M Randall	<b>For</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Against</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Abstain</b> <input type="checkbox"/> <input type="checkbox"/>
<b>8</b>	<b>Adoption of the Captain's Report</b> Proposer: C Flay Seconder: A Parsons	<b>For</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Against</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Abstain</b> <input type="checkbox"/> <input type="checkbox"/>
<b>9</b>	<b>Appointment of the Auditors (HARRISONS are the current auditors)</b> Proposer: D Spencer - retain the current auditors Seconder: T Townsend	<b>For</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Against</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Abstain</b> <input type="checkbox"/> <input type="checkbox"/>
<b>10 (a)</b>	<b>Election of Captain - Andy Parsons</b> Proposer: C Flay Seconder: J Airth	<b>For</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Against</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Abstain</b> <input type="checkbox"/> <input type="checkbox"/>
<b>(b)</b>	<b>Election of Vice-Captain – Chris Hill</b> Proposer: A Parsons Seconder: A Penny	<b>For</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Against</b> <input type="checkbox"/> <input type="checkbox"/>	<b>Abstain</b> <input type="checkbox"/> <input type="checkbox"/>

**PLEASE TURN OVER**



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<b>11</b> (a)	<b>Election of Designated Director - Andy Parsons</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
	Proposer: C Flay			
	Second: J Airth			

(b)	<b>Election of Designated Alternate Director – Chris Hill</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
	Proposer: A Parsons			
	Second: A Penny			

(c)	<b>Election of Director – Bob O’Hara</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
	Proposer: M Collins			
	Second: G Holly			

(d)	<b>Election of Director – Kevin Harrington</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
	Proposer: C Flay			
	Second: A Penny			

**Name of Member (Please Print)**

**Signature of Member**

**For office use only**

**Received by - Signature**

**Date**

**Date**