

# NSSC



**The Newhaven and Seaford Sailing Club Ltd.**

Club House, Marine Parade, Seaford East Sussex BN25 2QR

Telephone: Seaford 01323 890077

## THE NEWHAVEN AND SEAFORD SAILING CLUB LIMITED

PROXY FORM FOR (type of meeting) Meeting To be held on Date/time

• I (name) Membership No \_\_\_\_\_

of (address)

being a member of the above named Club,

appoint (name)

of (address)

or, failing him/her, (name)

of (address)

as my proxy to vote in my name and on my behalf at the above meeting of the Club and at any adjournment.

*(signature of member)*

Dated .....

*Return this form to the Seaford Club House letterbox by 48 hours prior to the meeting to which it applies.*

THE NEWHAVEN AND SEAFORD SAILING CLUB LIMITED  
PROXY FORM INSTRUCTIONS

You can have a vote at the AGM or other meeting even if you are away or cannot attend. You can instruct a proxy who can vote on your behalf. There is no limit to whom you may entrust your vote: a parent, the Commodore or Secretary, or in fact anyone who does not even have to be a member! For clarity I have put the whole of the rule below my signature block. But note the time limit before the meeting. You can either deliver or send the proxy to the Club or email it to me as Secretary. You cannot give it to your proxy to be presented at the meeting as that is too late.

You can either:

Allow your proxy to vote as they think fit.

Or

You may instruct your proxy to vote in a particular way - that is you can add after the word 'adjournment' something like: 'I want my proxy to vote for Joe Bloggs as Commodore and Fred Smith to be Vice Commodore'.

Regards

Bill Giles  
Secretary NSSC  
07720 399189

**22 Proxy voting**

- 22.1 A member may vote either personally or by proxy (whether on a poll vote or otherwise).
- 22.2 A proxy must be appointed in writing under the hand of the appointor.
- 22.3 The instrument appointing a proxy must be deposited at the registered office of the Club not less than 48 hours before the time of holding the meeting at which the person named in such instrument proposes to vote.
- 22.4 Any instrument appointing a proxy must be in the following form:-

**THE NEWHAVEN AND SEAFORD SAILING CLUB LIMITED**

- I (*name*) of (*address*), being a member of the above named Club, appoint (*name*) of (*address*), or, failing him, (*name*) of (*address*), as my proxy to vote in my name and on my behalf at the general meeting of the Club to be held on (*date*) and at any adjournment.

Dated.....

(*signature of member*)