

**PROXY NODA CIO
ANNUAL GENERAL MEETING
28th September 2019 at 2.30 pm at Southport**

If you are unable to attend the AGM but would like to use your proxy vote, please complete this proxy and return by post to 15 The Metro Centre Peterborough or you may send the form electronically to info@noda.org.uk to arrive no later than 25th September 2019

Proxy voting form (see notes)

(1) I/we

(2) Of.....

Being a member of the National Operatic and Dramatic Association and (3) entitled to.....votes, hereby appoint..... or the Chairman of the meeting, to vote for me on my behalf at the Annual General Meeting of the Association to be held on 28rd day of September 2019 and every adjournment thereof as instructed below:

RESOLUTION:-

Resolution	Agenda Item		For		Against		Abstain
1	4	Approve minutes of AGM held 22 September 2018					
2	5	Approve Councils Report for 2018					
3	6	Adoption of the Accounts for the year ended 31 December 2018					
4	7	Appointment of mac MacIntyre Hudson as Auditors for the ensuing year					
5	9	Confirmation of Subscriptions for 2020 - no increase proposed					
6	10	Amendment to Constitution – see attached detail					
7	13	Appointment of members of Tribunal					
8	17	Appointment of Life Members to serve on Council - John Barnes & Nick Lawrence					
9	18	Elect Honorary Membership of Association- Lyn Emmerson, Wales & Ireland					

As witness my hand this.....day of.....2019

Signed.....Individual/Joint/Life/Honorary Member or Society and Position held in that Society.....

Notes

- (1) This form, if used by a Society, should be completed and signed by an Officer (giving his/her designation) holding sufficient authorisation from a Society under the Association's bye-laws.
- (2) If a Society uses this form, its full name should be entered at (2) above. If an Individual Member uses this form, their address should be entered at (2)
- (3) Under Clause 10, an Individual ,Honorary or Life Member has one vote , each pair of Joint members shall have one vote each and each Society has five votes. Each charity trustee and each member of a Regional Committee . shall have one vote . For the avoidance of doubt , any person who casts five votes as a representative of a Society may also cast a vote in his or her own right. Any person who does not represent a Society may only cast one vote, regardless of the class of membership or office held, unless they hold a proxy for another member in accordance with clause 11(7).
- (4) Completed proxy forms must be returned to The Chairman, NODA, 15 The Metro Centre, Peterborough, PE2 7UH by 25th September 2019