



Collingham and Linton Sports Association

Voting Form

The Ballot Paper below is to be completed and submitted at the Extraordinary General Meeting of the Collingham and Linton Sports Association being held in the lounge area of the Association's premises on Wednesday 29th March 2023, at 7.30 p.m. Members unable to attend but wishing to vote should complete both the Ballot Paper and Proxy Form declaration. Members entitled to vote can vote on the following Resolutions. Details of these are;

Resolution 1

That the Association should proceed with the adoption of the new Constitution detailed in the document issued as "Draft Constitution 2023".

Resolution 2

That the CALSA Management Committee should be authorised to oversee the purchase of Gymco Ltd and to issue promissory notes of up to £75,000 to enable this to take place.

Resolution 3

That the CALSA Management Committee should be authorised to oversee the purchase and installation of a solar power system at a cost of up to £37,000 and to borrow where necessary up to £37,000 to enable this to take place.

Ballot Paper

	Tick		Tick
In Favour Resolution 1		Against Resolution 1	
In Favour Resolution 2		Against Resolution 2	
In Favour Resolution 3		Against Resolution 3	

.....
Name (Block Capitals)

.....
Association Section

.....
Signature

Proxy Vote – Needs to be completed by anyone not attending the meeting

Members voting by Proxy should complete both the Ballot Paper and the declaration below

I hereby authorise the Chairman or Acting Chairman on the night of the EGM to cast my vote(s) in accordance with my wishes indicated above.

.....
Name (Capitals)

.....
Signature

.....
Contact email or telephone no.

.....
Date

Proxy votes will only be accepted on this form and need to be returned to Stephen James, Secretary, by **7.30 pm on Sunday 26th March 2023**; either by handing in to bar staff or electronically to stephen@jpwildltd.co.uk. Proxy votes will be checked against the list of full members eligible to vote. Those voting must be a paid-up member of a relevant section and be over the age of 18.



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