



Appointment of Member's Representative/Proxy

The governing body of

.....
(insert name of station)

has resolved that

..... / the Chairman of the Meeting*
(insert full name of representative/proxy) * delete as appropriate

or in his/her absence

.....
(insert full name of authorised deputy, or write "none")

shall be the representative/proxy of this organisation at the Annual General Meeting of the National Association of Hospital Broadcasting Organisations (otherwise known as the Hospital Broadcasting Association) to be held on Saturday 30th March 2019.

Signed:

Date:

Name:

Position:

Note: This form should be completed by the Chairman, Secretary or similar officer of the member station, and MUST NOT be completed by one of those being authorised to represent the member.



AGM 2019 Proxy Voting Instructions

The governing body of

.....
(insert name of station)
instructs its representative/proxy to vote as follows:

Resolution	For	Against	Abstain	As he sees fit
1 To adopt the Minutes of the AGM held on 24th March 2018 as a true and accurate record of the meeting.	[]	[]	[]	[]
2 To receive the Trustees' Annual Report & Accounts for the year ending 31st August 2018.	[]	[]	[]	[]
3a To re-elect Grant McNaughton as Chairman:	[]	[]	[]	[]
3b To re-elect Nigel Dallard as a Trustee:	[]	[]	[]	[]
3c To elect Sam Smette as a Trustee:	[]	[]	[]	[]
4 To amend HBA's Articles of Association as detailed in Appendix 1:	[]	[]	[]	[]
5 To convert HBA to a CIO, adopting the Constitution in Appendix 2:	[]	[]	[]	[]

If amendments to the above resolutions are proposed, the proxy is instructed to:

- vote as he sees fit, in the light of the instructions above
 - abstain
- (delete as applicable)