



Appointment of Member's Representative/Proxy

HOSPITAL BROADCASTING ASSOCIATION

The governing body of

.....
(insert name of station)

has resolved that

..... / the Chair 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 13th April 2024.

Signed:

Date:

Name:

Position:

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



AGM 2024 Proxy Voting Instructions

HOSPITAL BROADCASTING ASSOCIATION

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 25th March 2023 as a true and accurate record of the meeting:	[]	[]	[]	[]
2 To receive the Trustees' Annual Report & Accounts for the year ending 31st August 2023:	[]	[]	[]	[]
3a To elect Robert Craw as a Trustee:	[]	[]	[]	[]
3b To elect Roy Dickel as a Trustee:	[]	[]	[]	[]
3c To elect Ian Pinnell as a Trustee:	[]	[]	[]	[]
3d To elect Lee Thomas as a Trustee:	[]	[]	[]	[]

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)