

# THE GREAT BRITAIN PHILATELIC SOCIETY

Annual General Meeting on 20<sup>th</sup> June 2020

## PROXY FORM

Your name and address:

I, being a member of the Society, appoint the Chairman of the Meeting as my Proxy to vote on my behalf at the Annual General Meeting to be held on the 20<sup>th</sup> June 2020 and at any adjournment of the meeting. I direct my Proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an "X". If no indication is given, my Proxy will NOT vote on that resolution.

RESOLUTION	For	Against
1. Adoption of Minutes of 2019 AGM	<input type="checkbox"/>	<input type="checkbox"/>
2. Adoption of Reports of President and Officers	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of the Accounts for 2019	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of proposed President, Christopher Harman	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of proposed Hon. Secretary, Phil Waud	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of proposed Hon. Treasurer, Mike Williams	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of proposed Council, as listed	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of Honorary Auditor, Stephen Dabby	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of Honorary Life Member, Ian Harvey	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of Honorary Life Member, Michael Lockton	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of Honorary Life Member, Michael Sefi	<input type="checkbox"/>	<input type="checkbox"/>

**This Proxy Form, completed, should be sent by post or email to the Honorary Secretary to arrive on or before 19<sup>th</sup> June 2020 at 15 The Glebe, Lavendon, Olney, Bucks MK46 4HY, UK or [secretary@gbps.org.uk](mailto:secretary@gbps.org.uk)**

Explanatory notes relating to the Resolutions and this Proxy Form are printed on the reverse.

## **Explanatory Notes relating to the Resolutions and Proxy Form**

As a member of the Society, you are entitled to vote in person by attending the Annual General Meeting. The Rules of the Society do not provide for proxy voting but in the exceptional circumstances of the Covid-19 virus preventing a meeting of members at the Royal Philatelic Society London on 20<sup>th</sup> June, your Council has decided that the meeting should be held on the date advertised to conduct the formal business of the meeting by a remote connection between the President and the Honorary Secretary using voting with the Proxy Forms.

The Honorary Secretary will report the result of proxy voting to the President and the results of voting will be recorded in the minutes of the meeting. In the normal course, the minutes will be published in the Newsletter anticipated to be circulated to all members in the September/October edition. The Officers and members of Council will be voting using the Proxy Forms. In the event that the meeting can be held at the premises of the Royal, the Proxy Votes will be counted in deciding the outcome of a proposed resolution but no member will be able to vote more than once on any resolution, both personally and by proxy.

Resolution 1. The previous AGM minutes were published in Newsletter 379, September/October 2019, and, additionally, are on the Society website recording the contents of that Newsletter.

Resolution 2. The Reports of the President, Officers and Consultants have been placed on the website <http://www.gbps.org.uk/agm2020> in advance of the meeting and, as usual, will be included in the Newsletter for September/ October 2020 with the Minutes of the AGM.

Resolution 3. The Accounts for 2019 and the Report of the Auditor are enclosed herewith.

Resolution 4. The Vice President elected at the 2019 AGM was David Beech who, for personal reasons, is unable to continue his role as an Officer of the Society. On the invitation of the Officers and Council, Chris Harman – well known to many members and a Past President – has agreed to be nominated for election as President.

Resolutions 5, 6 and 7 are the formal resolutions to re-elect Officers and Council as listed, who have agreed to continue in their current roles, and to elect Stephen Teuma in the new role of Meetings Manager. Retiring President, John Davies, remains a member of Council by the Rules of the Society and is responsible for Publicity in succession to Janet Bygate.

Resolution 8. Following the untimely death of Edward Klempka, current member and Chartered Accountant, Stephen Dabby, has agreed to be proposed as Honorary Auditor, endorsed by your Council. At short notice, the Accounts for 2019 are the subject of report by Chartered Accountant, Peter Shaw.

Resolutions 9, 10 and 11. Under Rule 4(ix), a member may be elected as an Honorary Life Member. Traditionally, such election has occurred for members giving exceptional and long service to the Society. Currently, there are only two, Bill Bird and Alan Huggins, the last election having been made in 2011. Following an initiative by Alan Huggins with the current President, John Davies, Council has endorsed the proposal that Ian Harvey, Michael Lockton and Michael Sefi be elected Honorary Life Members. All, being Past Presidents, will be known to many members as they have been involved in many Society activities and duties for at least 30 years each and continue to be stalwarts of the Society. The proposals are an appreciation of their service to the Society