

**ELECTRONIC VOTING FORM:
THE 6th ANNUAL GENERAL MEETING**

**OF THE DUMFRIES AND GALLOWAY CHAMBER OF THE ARTS**

**1.00PM on Wednesday 25th November 2020 Via Online Platform**

If you are unable to attend the Annual General Meeting of DG Unlimited on Wednesday 25th November 2020 and wish to vote in advance, please complete and email this form to Katie Nairn comms.dgu@gmail.com **by 5PM Monday 23rd November 2020**.

To: Cathy Agnew, Chair, Dumfries and Galloway Chamber of the Arts

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Insert your f*ull* *name*)

of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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a Member of The Dumfries and Galloway Chamber of the Arts (DG Unlimited), entitled to attend and vote at its Annual General Meeting on Wednesday 25th November 2020 hereby submit my vote electronically.

I vote as follows (*please tick as appropriate*):

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Resolution** | **For** | **Against** | **Abstain** |
| 1 | To receive and confirm the Minutes of the 5th AGM of the Dumfries and Galloway Chamber of the Arts held on Thursday 28th November 2019 |  |  |  |
| 2 | To re-appoint the following as Trustees:* Stephen Lacey
* Anne Barclay
* Davie McMillan
* Catriona McGhie
* Julian Watson
 |  |  |  |
| 3 | To elect the following as Trustees:* Lucy Macleod
* Frank Hayes
* Mandy Green
 |  |  |  |
| 4 | To elect Stephen Lacey as Chair of Dumfries and Galloway Chamber of the Arts |  |  |  |
| 5 | To appoint Carson and Trotter as Auditors for the current year |  |  |  |

This form must be returned by email to Katie Nairn comms.dgu@gmail.com by **5PM Monday 23rd November 2020** to allow your vote to be validated prior to the AGM being held.

Signed (electronic signature is acceptable)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_