



Central Advocacy Partners
 Company Number: SC213637 Charity
 Number: SC025729

**Proxy voting form for the Annual General Meeting to be held on
 Wednesday 27th October 2021**

Any members who are unable to come to the meeting can send their votes in using this form.

I wish to nominate the chairperson of the meeting to cast my vote as follows:

	For	Against
Adoption of the minutes of AGM held on 2 nd December 2020*		
Adoption of the Trustees' Annual Report and Accounts*		
Appointment of Auditors (Alexander Sloan & Co)		
Election of Trustees		
Norman Dunning		
Paul Lim		
Helen MacDonald		
Laura Wilson		
Ann Ballany		
Gillian Fyfe		

Resolutions		
Changes to the constitution (rules) of CAP (each rule is called an "article")		
1. To change the way, we tell people the AGM is coming up take out articles 29-33 "Notice of General Meetings" and replace these with new articles 30 - 36*		
2. To change the way, we can run AGMs so that members can attend and vote online - take out articles 37 - 49 "Procedure at General Meetings" and replace these with new articles 40 - 62*		
3. To change the way, we can run directors' meetings so that they can attend and vote online - take out articles 68 - 77 "Procedures at Directors' Meetings" and replace these with new articles 80 - 97*		
4. To change the maximum number of directors - change 5 to 7 in article 50 *		
5. To use words that do not discriminate: 6. change "he/she" to "member" in Articles 19,20,21,65 7. change "he/she" to "person" in Article 68 8. change "his/her" to "their" in Article 98*		
It is agreed that the article numbers be changed in line with all the new articles now included.		

*The minutes for the previous AGM, the trustees' report and the full wording of the resolutions can be seen online at www.centraladvocacypartners.org.uk or sent to any member who would like to see these.

Name:

Date:

Signed:

This form must be received by Nicola Shanks no later than
Monday 25th October 2021

You can either phone with the details on 01324 633321 or
Email: nicola@centraladvocacypartners.org.uk
or post: 27 West Bridge Street, Falkirk, FK1 5RJ