**THE FRIENDS OF BLANDFORD COMMUNITY HOSPITAL**

**66th ANNUAL GENERAL MEETING**

**6 JULY 2022**

**Members Voting Form**

**To be returned to email address** **dhc.friends.blandford@nhs.net** **by 4pm on the 6 July 2022**.

1. To receive and adopt the Report of the Council on the Association’s activities and the examined Statement of Accounts for the year ended 31 March 2022. (These having already been previously viewed by Council and then finalised by the Treasurer on the Council’s behalf. Treasurer has already presented to the Council the Report and Accounts for the year ended 31 March 2022 and these have been agreed by Council and subsequently finalised). A printed copy of these are available to Council members and can be posted to them if they so wish.

VOTE YES□ NO □

2. Elections to Council

Under the provisions of rule 11(b) of the Constitution the following members of the Council are due to retire this year.

Being eligible Mr P Richelle, Mr T Bridle and Mrs A Brown offer themselves for re-election.

Mr P Richell VOTE YES □ NO □

Mr T Bridle VOTE YES □ NO □

Mrs A Brown VOTE YES □ NO □

Since our last AGM, Mrs J Stayt and Mrs D Stenner have resigned as Trustees and Mrs D Sale has resigned as a Trustee with effect from this AGM.

3. Under the provisions of rule 11(c) a public notice was advertised on 13 May 2022 calling for any nominations for the Council to be delivered to the Secretary by 1 June 2022. No new nominations were received.

4. To appoint an Independent Examiner of the Accounts and to authorise the Council to determine their remuneration. That Mr Jeff Butt be re-appointed Independent Examiner until the conclusion of the next General Meeting at which accounts are laid before the Members, and that Council be and is hereby authorised to determine their remuneration.”

VOTE YES□ NO □

Print Name: ………………………………………………………. Date: ………………………………

I am a member of The Friends of Blandford Community Hospital.

Please submit any question for the Trustees on this page: