



# Guildford Rugby Football Club

Company No. 07506829

BROADWATER SPORTS CLUB LIMITED  
("the Club")

Name of member:	
Address of member:	

Before completing this form, please read the explanatory notes below.

I being a Voting Member of Broadwater Sports Club appoint the chair of the meeting or (see note 3)

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as my proxy to attend, speak and vote on my behalf at the general meeting of the Club to be held on Monday 7<sup>th</sup> December 2020 at 8pm 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 on the attached sheet which forms part of this notice with an "X". If no indication is given, my proxy will vote or abstain from voting at his or her discretion and I authorise my proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is properly put before the meeting.

RESOLUTIONS	For	Against	Abstain
1. Election of Directors	<i>please see attached sheet</i>		
2. Re-appointment of RSM as accountants for preparation of the Company's accounts			

Member signature:	Date:
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## Notes to the proxy form

1. As a Voting Member of the Club you are entitled to appoint another person as your proxy to exercise all or any of your rights to attend and to speak and vote at the meeting.
2. The appointment of a proxy will not prevent you from subsequently attending and voting at the meeting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

**Broadwater Sports Club Limited**

Broadwater, Guildford Road, Godalming, Surrey GU7 3DH • Tel: 01483 416199



# Guildford Rugby Football Club

3. A proxy does not need to be a member of the Club but must attend the meeting to represent you. To appoint as your proxy a person other than the chair of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the chair of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the chair of the meeting, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
4. To direct your proxy how to vote on the resolutions mark the appropriate box on the attached sheet with an "X", for your voting intention, which is deemed to be part of the Proxy Notice. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter that is put before the meeting.
5. To appoint a proxy using this form, the form must be:
  - completed and signed in the relevant boxes on the first page and attached sheet.
  - individually sent or delivered to Karen Seymour (Hon Club Secretary) at 28 Nursery Gardens, Chilworth, Guildford, Surrey GU4 8PA, or electronically (see paragraph 7 below)
  - received by Karen Seymour no later than Friday 4<sup>th</sup> December 2020 at 5pm.
6. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
7. As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by emailing [karen@cdscomms.co.uk](mailto:karen@cdscomms.co.uk). For an electronic proxy appointment to be valid, your appointment must be received by Karen Seymour no later than Friday 4<sup>th</sup> December 2020 at 5pm.
8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
9. To terminate a proxy instruction, you will need to inform Karen Seymour using one of the following methods:
  - (a) by sending a signed hard copy notice clearly stating your intention to terminate your proxy appointment to 28 Nursery Gardens, Chilworth, Guildford, Surrey GU4 8PA
  - (b) by sending an e-mail to [karen@cdscomms.co.uk](mailto:karen@cdscomms.co.uk) requesting a receipt of delivery, the email must be sent from the members email as registered in the membership database.
10. In either case, the revocation notice must be received by Karen Seymour no later than 5pm on Monday 7<sup>th</sup> December 2020.
11. Notices in any other form other than as prescribed within this document, are not valid and will not be used in the election process.



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## Attachment – Election of Directors

Per the Articles and specifically 26.2 which says...

26.2 If there are the same number of candidates as there are vacancies for a post, those candidates shall be declared elected unopposed at the annual general meeting. In the event of there being more nominations than vacancies, there shall be an election at the annual general meeting as directed by the Board. The results of any such election must be announced at the annual general meeting.

In that no position had more than one candidate announced there is no need for an election and the Board will comprise the following individuals.

**President**

**Chairman**

**Secretary**

**Treasurer**

**Operations Director**

**Director of Sports**

**Commercial Director**

Bric Tyson

Joe Kelly

Karen Seymour

Nick Taft

Jason McEachran

Chris Alder

Darren O'Reilly