

Sustainable South Brent

FORM OF PROXY

To be used for the Annual General Meeting of Sustainable South Brent (SSB) to be held at South Brent Old School Community Centre on Tuesday 18th April 2023 at 7.30pm.

I (BLOCK CAPITALS)

of _____ Post Code:

being a member of SSB (minimum subs of £6 paid in 2023, or reduced rate/free membership form completed and accepted for 2023) hereby appoint the Chair of the Meeting as my Proxy to speak and vote on my behalf at the Annual General Meeting of SSB to be held on Tuesday 18th April 2023 at 7.30pm and at any adjournment thereof.

OR

I appoint an alternative to the Chair of the Meeting to act as my Proxy and appoint:

Name:

Address:

Post Code:

I hereby authorise and instruct my said proxy* to vote on the resolutions to be proposed at such meeting as indicated by the marking of an "X" in the appropriate boxes below. The proxy may vote (or abstain from voting) as he or she thinks fit on any specified resolution where no specific directions are given or on any other business which may properly come before the meeting.

***If there is no named proxy, the Chair of the Meeting will act as your Proxy.**

Resolutions	For	Against
1. To adopt the proposed vision statement 'Creating a resilient low-carbon community where all life thrives'		
2. That the Annual Report for the year ended 31 March 2023 is accepted		
3. To accept the Financial Statements for the year ended 30th September 2022		
4. That under Section 477 Companies Act 2006, SSB continue to be exempted from audit for the year 2021-2022		
5. Election of Directors:		
To elect Hayden Gabriel as a Director/Trustee of SSB		
To elect Andy Harker as a Director/Trustee of SSB		
To elect Kim Howard as a Director/Trustee of SSB		
To elect Joe Rothern as a Director/Trustee of SSB		
6. To maintain membership subscriptions at the current rate of £6 p.a. per person; £3 p.a. per person concessionary rate. Family members under 16 to continue to be enrolled as 'Young Members' at no extra cost.		
7. To introduce a new membership rate for organisations (eg: Scouts) with a minimum of £30 p.a.. Trustees reserve the right to turn down applications from any group which does not align with SSBs aims and objectives.		

Dated this _____ day of _____ 2023

Signature:

Election of Directors brief personal statements:

Hayden Gabriel

It's an honour to have been associated with the inspirational SSB as a trustee since August 2020 during which time I've attended all monthly meetings (and chaired a few) helping to update documentation and processes to enhance and maintain SSB's smooth running. I've contributed to SSB's Energy Team, Engagement Team and, as part of the core team, I helped to deliver the Fair for South Brent, but my main endeavour relates to Youth Liaison for which I've instigated the Young Adult Ambassador scheme, run collaborative events with the Dartside Explorer Scouts, and with Year 12 Work Experience students from Ivybridge Community College (ICC). If re-elected I would like to develop that work especially and have already scheduled for 2023 SSB events with the Scouts and with ICC Year 12 Work Experience students whom we expect to host in South Brent for a week during July.

Andy Harker

As Trustee and Chair of SSB since late 2019, I continue to be inspired by the collaborative spirit and enthusiasm of all those involved in the organisation and its growing importance in our community. It has been a privilege to volunteer and help to build on SSB's legacy of projects and activities and I would be happy to continue to offer my time and service as Trustee.

Kim Howard

I have been a Trustee of SSB for the past 2 years. During this time, in addition to the statutory Trustee duties, I have focused on helping with publicity and ensuring that all necessary policies and procedures are in place and up to date. It has been a privilege to volunteer as a Trustee for such an inspiring organisation, working with a superb team of dedicated Trustees and building on the pre-existing solid foundation. I would be happy to continue to offer my services as Trustee.

Joe Rothon

Since I was co-opted as an SSB Trustee last autumn I've learned a great deal about the different projects happening in South Brent and how they are supported by SSB and how they interconnect with others. I have had an allotment plot in the village for 15 years which manifests sustainability at a local level. I feel passionate about being part of an organisation whose aim is to help reduce our destructive impact on the environment and to support the projects and people who work so hard in our village to bring this about. I hope to continue to bring such skills as I have to the collective table.

Notes:

1. To be effective this proxy must be delivered to the Sustainable South Brent post box outside the School House at the South Brent Old school Community Centre, not later than mid-day on the day of the meeting, together if appropriate with the power of attorney or other authority under which it is signed. Lodgement of a form of proxy will not prevent a member from attending and voting in person if so desired. An unsigned form sent to chair@SSB.org.uk from the member's e-mail account (as it appears on the register of members) received by the same deadline is also acceptable authorisation.
2. In the case of a corporation this proxy should be given under its common seal or in accordance with Section 44 of the Companies Act 2006 or should be signed on its behalf by an attorney or officer so authorised.
3. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
4. If it is desired to appoint as proxy any person other than the Chair of the Meeting, such person's name and address should be inserted in the relevant place, reference to the Chair will be deleted and the alteration initialled. A proxy need not be a member.

Please note Finance Statements and Annual Report will be available to view on the SSB website from Thursday 4th April 2023 or on the SSB Notice Board at the Village Shop.