



THE FAVERSHAM SOCIETY

FOUNDED 1962

FLEUR DE LIS HERITAGE CENTRE

ESTABLISHED 1977

Company No. 7112241, Registered Charity No.1135262
Address 10-13 Preston Street, Faversham, Kent ME13 8NS

ANNUAL GENERAL MEETING 15TH MAY 2018

PROXY FORM

This is to certify that the undersigned, a voting member of the Faversham Society has designatedas his/her representative to cast all votes and express all approvals or dis-approvals that said member may be entitled to cast or express at the annual general meeting of The Faversham Society, to be held at 7.00pm on the 15th May 2018, venue The Alexander Centre Preston Street Faversham, and any lawfully adjourned meetings thereof, and for all purposes provided by the Articles of Association or By-Laws of The Faversham Society.

Signed..... Print Name.....

Date.....

In no event shall this proxy be valid beyond the closure of the above meeting or any lawfully adjourned meetings thereof.

This proxy shall be revocable, at any time, at the request of the above signed member.

Please return this form to Jan West Hon. Secretary The Heritage Centre 10-11 Ptreston St. Faversham ME13 8NS by 7.00pm 11th May 2018

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N.B.

You may nominate any person of your choice or the Chairman of the meeting to vote on your behalf.

You may instruct your proxy how to cast your votes allow him/her to exercise their judgment.

There are four vacancies on the Board Trustees for which there are four nominees as follows;

Michael Frohnsdorff. (Nominated by Paul Moor bath. Seconded by Chris Wootton.)

Sir David Melville CBE. (Nominated by Harold Goodwin. Seconded by Brian Wintle-Smith.)

Heather Wootton. (Nominated by Christine Smith. Seconded by Juliet Cowgill.)

Professor Chris Wright BSc PhD ACGI MICE CEng FIHT CMath FIMA (Nominated by Sue Ackhurst. Seconded by Joanne Wintle-Smith.)

Officer Nominations are

Chairman - Harold Goodwin. (Nominated by Janice West. Seconded by Brian Wintle- Smith.)

Treasurer - Brian Kelsey BA FCA. (Nominated by Harold Goodwin. Seconded by Brian Wintle-Smith.)

Vice Chairman - Brian Wintle Smith. (Nominated by Chris Wootton. Seconded by Maria Newman.)