

ACTION FOR A.S.D.
ANNUAL GENERAL MEETING
Tuesday 13th April 2010

The Charity's Articles of Association provide that any person may be proposed by a Member of the Charity to be appointed a trustee of the Charity at an Annual General Meeting, provided that the person proposed:

- is at least 18 years of age,
- is not disqualified from serving as a trustee under the provisions of the Charities Act 1992.

In order to do this, please complete the form below and deliver it to the Charity's offices at Suite 7, King's Mill, Queen Street, Harle Syke, Burnley BB10 2HX by **Tuesday 30th March 2010**.

All members will be informed before the Annual General Meeting of any proposals thus received

NOMINATION FORM

I / We(Member's Name),

being a Member of Action for ASD, hereby propose that

.....(Name of Nominee)

be appointed a trustee of the Charity at the Annual General Meeting to be held on Tuesday 13th April 2010 and at any adjournment thereof.

Signature of Member.....

Date

Signature of Nominee.....

ACTION FOR A.S.D.
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The Charity's Articles of Association provide that any member entitled to vote at an Annual General Meeting may appoint a proxy to attend the meeting and vote on his/her behalf.

In order to do this, please complete the form below and deliver it to the Charity's offices at Suite 7, King's Mill, Queen Street, Harle Syke, Burnley BB10 2HX by **Saturday 10th April 2010**.

INSTRUMENT OF PROXY

I / We(Member's Name),

being a Member of Action for ASD, hereby appoint

.....(Name of Proxy)

as my / our proxy to vote in my / our name at the Annual General Meeting of the Charity to be held on Tuesday 13th April 2010 and at any adjournment thereof.

Signed.....

Date