**PROXY VOTE**

If you are not able to attend the AGM at the Haslemere Hall on Tuesday 19th June at 7.30 for 7.45 we would be grateful if you would complete this proxy voting form and return it to Pamela Depledge pameladepledge@talktalk.net

The following items will be put to the vote and you can either say how you wish to vote or you can nominate someone to vote for you (or you can nominate the Chairman of the meeting to vote for you). Should you find you are able to attend your proxy vote will lapse.

**NAME:** ……………………………………………………..

**Either:** I wish to cast my vote as indicated below,

**Or:** I wish to nominate …………………………………………………….……. (a member of the Haslemere Players) or in his/her absence the Chairman of the meeting to vote on my behalf

1. Subscriptions for 2017/2018. The outgoing Committee’s recommendation is that the subscription for members should remain at £30 per annum; the subscription for students and non-acting members is £10.00. New Patrons £20.00 per family.

FOR or AGAINST

1. Our Rules state that all those auditioning for Principal Parts must be a paid-up member of the Society before auditioning. The logic is that we want them to stay in the show and not just audition for a principal part. However, it is felt that this rule may deter new members from auditioning so it is proposed that we create a new category of Temporary Member who pays £10 to audition and then pays the balance of £20 if they remain in the show. Such a category is only for new members and is not available to lapsed paid-up members

FOR or AGAINST

1. Election of Officers and Committee. The present officers are all willing to stand for re-election:

President: Mr Hamish Donaldson Chairman: Mr Christopher Lloyd

Secretary: Mrs Pamela Depledge Hon. Treasurer: Mrs Arabella Burwood

The proposed Executive Committee consists of the following members: Sally Barr, Jane McMichael, Mary-Lou Knox, Lucinda Loveland, Verity Foster, Adrian Stent

FOR or AGAINST

1. Reappointment of Nigel Oldham FCA as the Independent Examiner.

FOR or AGAINST