

WELSH YACHTING ASSOCIATION ANNUAL GENERAL MEETING

AT PLAS MENAI NATIONAL WATERSPORTS CENTRE

WITH VIDEO CONFERENCE LINK TO SPORT WALES NATIONAL CENTRE CARDIFF AND WEST WALES REGIONAL OFFICE IN CARMARTHEN.

MONDAY 28TH NOVEMBER 2011 AT 19:00

PROXY VOTING FORM

Members may appoint a proxy to attend, speak and vote at the AGM on their behalf. If you wish to appoint the Chairman of the meeting to act as your proxy, please complete the card appropriately and return it to the WYA Head Office, to arrive by 26th of November 2011. The Proxy Form must be signed by two club flag officers. A proxy must bring this card, and the appointees voting paper, to the meeting in order to gain admittance and to vote in a poll.

I _____ being a Flag Officer of _____ hereby appoint

- a) The Chairman of the meeting _____
OR
b) _____ as my proxy to vote on our behalf at the AGM of the Welsh Yachting Association, to be held on 2^{8th} of November 2011, and at any adjournment thereof.

Unless otherwise instructed, your proxy may vote as he or she sees fit, or abstain from voting. If you wish to instruct your proxy how to vote, please indicate accordingly:

NB: No Nominated Representative may hold more than one proxy vote

(All Nominated Representatives must be an officer or appointed official of a WYA Affiliated club/organisation)

OR

We confirm that _____ [NAME OF CLUB] will not be sending a Nominated Representative to the Annual general Meeting to be held on the 28th November 2011 and wish to vote in the following manner.

To be valid this form must be returned to the Registered Office of the Welsh Yachting Association at 8, Llys-Y-Mor, Plas Menai, Llanfairisgaer, Caernarfon, Gwynedd LL55 1EY no later than 48 hours before the start of the AGM either by post or by e mail to steven.morqan@welshsailing.org

If after delivery of this form you decide that your Nominated Representative will represent your club or organisation at the AGM a formal notification in writing signed by two club flag officers must be handed to the Company Secretary or WYA Official before the start of the meeting.

Name: _____ Position : _____

Signature: _____ Date: _____

Name: _____ Position : _____

Signature: _____ Date: _____

PLEASE TURN OVER.....

AGENDA ITEM NO	RESOLUTIONS	FOR	AGAINST
2	To approve the minutes of the AGM held on the 17 th of February 2011		
5	To approve the annual accounts year ending March 31 st 2011.		
6	To approve the appointment of accountants for the next 12 months – Alexander Partnership Tenby		
7.1	To elect a Chairman in accordance with the new articles of association(see attached information sheet on nominees)		
	Mr Dafydd Griffiths RWBS&WSC Proposed by: RWBS&WSC Seconded by: PDSC		
7.2	To elect a Vice Chairman in accordance with the new articles of association(see attached information sheet on nominees).		
	Mr Ian Carswell Teifi BC Proposed by: FBYC Seconded by: TBC		
7.3	To elect 3 directors to sit on the WYA Board in accordance with the new articles of association(see attached information sheet on nominees). Please vote for your preferred candidate(all proxy votes will be carried forward in the event of a second round of voting)		
	Mr Andrew Pullford PDSC Proposed by: PDSC Seconded by: LSC		
	Mr Bob Lowe CHPSC Proposed by: RWYC Seconded: CHWSC		
	Mr Bill Jackson Llandegfedd SC Proposed by: LSC Seconded by: RWBS&WSC		
	Mr Dave Challiner RWBS&WSC Proposed by: RWBS&WSC Seconded by: RAYC		
8	To elect a President of the WYA in accordance with the new articles of association.		
	Mr Lawrence Roberts RAYC Proposed by: WYA Board Seconded by:		