



# The Association of Paediatric Anaesthetists of Great Britain and Ireland

21 Portland Place  
London W1B 1PY  
'phone 020 7631 8887  
e-mail [apagbiadministration@aagbi.org](mailto:apagbiadministration@aagbi.org)

## PROXY FORM

ANNUAL GENERAL MEETING 2018

To be held between 12:30 – 13:30 on Thursday May 17<sup>th</sup> 2018 at St. George's Hall, Liverpool.

**Proxy voting is available to all Full (Home and Overseas), Honorary and Affiliate Members but not Retired (non-Honorary) or Trainee Members**

**Before completing this form, please read the explanatory notes below**

You must complete section A and sign and date either section B or section C for your voting instructions to be valid. Most members nominate the Chairman of the meeting as their representative. This would require completion of section B.

### A. Personal Details

Full name:	Membership Number (if known):
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### B. Appointment of Chairman of Meeting as my Representative

I appoint the Chairman of the Meeting as my representative to attend and vote at the AGM on **Thursday May 17<sup>th</sup> 2018 at St. George's Hall, Liverpool** or any adjournment of the Meeting. I declare that, as far as I can reasonably foresee, I qualify to vote under the Notice of the Annual General Meeting.

Signed:	Dated:
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### C. Appointment of Someone Else as my Representative

I appoint the person named here as my representative to attend and vote at the AGM on **Thursday May 17<sup>th</sup> 2018 at St. George's Hall, Liverpool** or any adjournment of the Meeting. I declare that, as far as I can reasonably foresee, I qualify to vote under the Notice of the Annual General Meeting.

My representative's name:	
My representative's address:	
Signed:	Dated:

**Please turn over to cast your votes**

I direct my proxy to vote on the following resolutions as I have indicated by marking the appropriate box with an 'X'.

**Vote (X) here**

		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	To approve the minutes of the last AGM held at the Colston Hall, Bristol on Thursday June 8 <sup>th</sup> 2017.			
2	To approve the Honorary Treasurer's Report			

**Notes to the proxy form**

- As a member of the A.P.A.G.B.I. (the Association) you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Association. You can only appoint a proxy using the procedures set out in these notes.
- Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- A proxy does not need to be a member of the Association but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the box. If you sign and return this proxy form with no name inserted in the box, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- To direct your proxy on how to vote on the resolutions mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter that is put before the meeting.
- To appoint a proxy using this form, the form must be:
  - Completed and signed
  - Sent or delivered to the Association at 21 Portland Place, London, W1B 1PY and
  - Received by the Association no later than 12:30 on Tuesday May 15<sup>th</sup> 2018.
- As an alternative to completing this hard-copy proxy form, you can appoint a proxy electronically by completing the proxy form available at <http://www.apagbi.org.uk/professionals/meetings/annual-general-meeting> and returning this by e-mail to [secretary@apagbi.org.uk](mailto:secretary@apagbi.org.uk) For an electronic proxy appointment to be valid, the Association must receive your appointment no later than 12:30 on Tuesday May 15<sup>th</sup> 2018.
- If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
- For details of how to change your proxy instructions or revoke your proxy appointment see the notes to the notice of meeting.
- You may not use any electronic address provided in this proxy form to communicate with the Association for any purposes other than those expressly stated.