

Annual General Meeting, May 21st, 2017

Agenda

The 40th Annual General Meeting of Esperanto-Asocio de Britio will take place at The Melting Pot, Edinburgh at 10:00 on Sunday the 21st of May, 2017. The meeting will close at or before 12:00.

Before the meeting commences a minute of silence will be observed in memory of members who have died since the last AGM.

- 1) **Apologies for absence**
- 2) **Minutes of the 2016 AGM** (distributed with Update 77)
- 3) **Trustees' report** (distributed with Update 77)
- 4) **Financial report** (distributed with Update 77)
- 5) **The appointment of an independent examiner**
- 6) **Subscription rates**
- 7) **Discussion about object**
- 8) **Motion to amend the constitution** (distributed with Update 77)
- 9) **Election of trustees**
- 10) **Comments, suggestions and discussion**
- 11) **Election results**

Voting: Members and non-members are welcome to attend the AGM, though only members have voting rights and so are entitled to vote.

Election of the trustees: Members may either vote by post, using the voting form sent out with Update 77, or in person at the meeting. To save time, please bring your voting form with you to the meeting.

Proxy voting: Members who are unable to attend the meeting may appoint another member to act as a proxy, voting on their behalf. To do this, please complete the form below and send it to the EAB office to be received no later than May 15th, 2017. You can send it by post or by email.

Appointing a named member to serve as your proxy

I _____ (your name) of _____ (postcode)

appoint _____ (proxy's name) of _____ (postcode) to vote

on my behalf at the 2017 AGM of Esperanto-Asocio de Britio. I confirm that I and my proxy are both members of EAB.

Signed: _____

(For office use: Date received [] Membership confirmed [])