

Completed forms can be emailed to:

k.walker@mid-anc.uk

(General Secretary)

OR posted to Kim WALKER

c/o BMI-9 Margaret St, Birmingham B3 3BS.

Please mark email subject line or envelope 'Private Proxy'

Members may have one voting paper per person only.

If more papers are submitted **ALL** papers will be invalid and may affect the final outcome.

All votes should be received by Weds 8th May 2024

Due to the AGM being held in person, voting will only take place in the room or by proxy. There is no facility for online voting on the day. Those who vote in advance by proxy will not be permitted to vote in person at the AGM and will not receive a ballot paper on the day. Proxy votes will be counted prior to the meeting and added to votes cast on the day at the AGM, by those in attendance who have not previously cast a proxy vote. The total votes shall be counted.

Annual General Meeting

If you wish the Society to send you a copy of the Annual Report and Accounts, please request this from the Society. Otherwise, it is available on the website.

Registered Charity No 505916

Annual General Meeting Proxy Appointment-Saturday 11th May 2024

Any member is entitled to appoint another person as a proxy to exercise all or any of the members rights to attend and to speak and vote at an annual general meeting of a charity. If you wish to appoint a proxy, please complete the following form:

PROXY FORM with voting preferences. Membership No:.....

I.....(Name)

Of.....

.....

.....(Address)

being a full member of the Midland Ancestors hereby appoint:

Mr Phil LAMB Chairman of the Board of Trustees to the Midland Ancestors Society, 9 Margaret St, Birmingham. B3 3BS has my proxy vote in my name and on my behalf at the AGM of the charity to be held on 11th May 2024 and at any adjournment thereof. I wish my appointed proxy to vote in the manner specified on the accompanying voting form.

OR:

.....(proxy name)

Signed..... On.....(date)

This form must be returned and received by the Society no later than 48 hours before Saturday 11th May 2024. Any form received after this time will be invalid.

Completed votes can be emailed or posted to the address overleaf.

Annual General Meeting – Saturday 11th May 2024

Members Postal Voting Card for those who cannot attend.

Please show how you vote by placing a cross in black ink inside the boxes on the right and return this form to the General Secretary.

	For	Against	Vote Withheld
1.To Receive the Annual Report of the Board of Trustees 2023			
2.To Receive the Annual Accounts to 31st December 2023			
3.To appoint the Auditors: Tom WILLIAMS, TASK Accounting Ltd, Colwyn Bay, Gwynedd. North Wales. LL29 7AW.			
4.To appoint Trustees of the Society for a term of 3 years. List opposite			
5. To appoint Chairman- Phil LAMB			
6. Appointment of Vice Chairs- Penny SMITH- Genealogy Adrian De REDMAN-Heraldry			

Annual General Meeting – Saturday 11th May 2024

Election of Members of the Board of Trustees 2024

There are eight vacancies on the Trustees and seven nominees see below:

Phil LAMB: A society member for 31 years, Trustee 13 years, with an engineering and business background.
Penny SMITH: Vice Chair Genealogy for the society and chair of the Wolverhampton Group. She has a financial and H.R background and heavily involved in delivering training courses for new researchers in the Wolverhampton area. She has been a member of the Society for 18 years and a Trustee for 5 years.
Adrian De REDMAN: Vice-Chair for Heraldry. He holds the title of Birmingham City Honorary Armorist and works in the care industry. He has been a trustee for 21 years and a member for 45 years.
Dave KERR: Over 45 years' experience in business working for UK & US multi-national companies. Chairman of the London Group and has been a member of the Society for 35 years and a Trustee for 4 years.
Mike SHARPE: Former Bromsgrove group Chairman until it closed in 2023. A self-employed family history researcher, member of AGRA and SOG. He has been a member for over 20 years and a trustee for 6 Years.
Linda BEILBY: Volunteer in the Family History Centre at the BMI. A Society member for over 40 years. She has a background in Event and Estate Management and has been a Trustee for 5 years.
Gareth PEMBERTON: Volunteer in the Family History Centre at the BMI and a co-opted Trustee in 2023. He has a 30-year background in the public sector and has been a member of the Society for 8 years.