



Cyclists' Touring Club

Annual General Meeting 2010

Form of Proxy (For use by members not attending the AGM)

In order for your proxy to be valid, you must insert your name and membership number below and sign this form. Family members must insert their **personal** membership number, **not** that of the main member.

Name	Membership Number	Signature

If you wish the chair of the meeting to act as your proxy, put a cross (X) against 'The Chair of the meeting', otherwise write the name of your proxy in block capitals and put a cross (X) in the second box. If your proxy is unable to attend the meeting, your proxy reverts to the chair unless you delete the words "the chair of the meeting or". A proxy does not need to be a member of CTC.

I, being a member of the Cyclists' Touring Club, hereby appoint:

The chair of the meeting below, or	<input type="checkbox"/>
	<input type="checkbox"/>

as my proxy to vote for me and on my behalf throughout the Annual General Meeting of the Cyclists' Touring Club to be held on 15 May 2010 and at every adjournment thereof.

I understand that the agenda for the meeting is published in the April / May edition of the Club's magazine (refer to the magazine for the full text of the motions listed below).

Unless otherwise indicated below, or on any matter properly before the meeting but not referred to below, my proxy may exercise their discretion as to how they vote and whether or not they abstain from voting

Mark the way in which you want your proxy to vote by putting a cross (X) in the appropriate box against the motion(s) on which you want your proxy to vote. If you leave boxes against any motion blank, your proxy will be able to vote as they see fit.

	For	Against	Abstain
Motion 1 – to adopt the minutes of the 2009 AGM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 2 – to adopt the Annual Report for 2008/09	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 3 – To adopt the audited accounts for 2008/09	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 4 – To re-appoint Chantrey Vellacott DFK LLP as auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 5 – To increase the subscription allocation to Member Groups	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 6 – To draft and publish a job description for the Chief Executive	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 7 – To increase the ordinary membership subscription to £37	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 8 – To register CTC as a charity and merge with CTC Charitable Trust	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 9 – (To be withdrawn if Motion 8 is lost) – To authorise Council to register CTC as a charity and merge CTC and CTC Charitable Trust	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion 10 – (To be withdrawn if Motion 8 is lost) – To adopt the revised Memorandum and Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please read the notes and instructions below before returning this form

- Once completed, send the whole form to "Electoral Reform Services – CTC, FREEPOST ND6352, 33 Clarendon Road, LONDON, N1 1BR", **not** to CTC. No stamp is required on the envelope.
- To be valid, this form of proxy must be received by Electoral Reform Services at least 48 hours before the time appointed for holding the meeting. The meeting is at 1.00 p.m. on Saturday 15 May 2010, so completed proxy forms must be received by Electoral Reform Services by 1:00 pm Thursday, 13 May, 2010. Note that Proxy Forms **CANNOT** be sent electronically.
- By completing and returning this form you are not prevented from attending the meeting in person if you later decide to do so. However, your attendance revokes the appointment of proxy.
- In order for your proxy to be valid, you must insert your name and CTC membership number above and sign this form.