

# ACAT AGM | Request for a Proxy Vote at the AGM 24 June 2016

Friday, 24 June, 2016 in the Forum Alumni Auditorium, University of Exeter, Streatham Campus, Exeter EX4 4QR

## Form of Proxy

I am unable to attend the AGM on 24 June, 2016 and I am a voting member of ACAT.

I, ..... being a fully paid up

\*Psychotherapist / Practitioner / Life Member of the above company, hereby appoint

Name of Person acting as Proxy (this can be a nominated person or the Chair of the Meeting – if Chair of Meeting there is no need to include address, email or phone details merely state “Chair of Meeting”):

.....

of (address): .....

Email: .....

Phone: .....

or failing her/him, the Chair of the Meeting, as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 24 June, 2016 and at any adjourned date thereof.

### This Proxy Voting form is to be used as follows:

#### 1. for voting on the reports presented to the AGM as detailed in this booklet.

Please delete as appropriate in favour of or against each report:

- \*in favour of / against      Chair’s Report
- \*in favour of / against      Treasurer’s Report
- \*in favour of / against      Approval of Annual Accounts yr ending 31.7.15
- \*in favour of / against      Re-appointment of Sully Partnership as Auditors
- \*in favour of / against      Chair of Training Committee
- \*in favour of / against      Chair of Exam Board
- \*in favour of / against      Chair of Ethics
- \*in favour of / against      Chair of Inequality and Diversity
- \*in favour of / against      Report from Projects Officer
- \*in favour of / against      Report from Reformulation Editors
- \*in favour of / against      Report from ACAT’s Representatives to ICATA

\*Please delete as required.

#### 2. for voting in the Election of Trustees with Office to the ACAT Board.

There is one nomination for the Office of Treasurer / Company Secretary:

- \*in favour of / against      Stephen White – for the Office of Treasurer / Company Secretary

\*Please delete as required.

Continued overleaf/.....

**3. for voting in the Election of Trustees without Office to the ACAT Board**

There are a **total of four vacancies on the Board** for Trustees without office. **There are six nominations.** Please therefore vote for **up to four** of the following six nominees by placing an X in the boxes next to those you are voting for. Please note: unclear forms will be discarded.

- Henrietta Batchelor
- Cheryl Delisser
- Carol Gregory
- Alison Jenaway
- Rosemary Parkinson
- Sue Yabsley

**Unless otherwise instructed, the proxy will vote as s/he thinks fit.**

Signed this ..... day of ....., 2016

Signature: .....

My Name (ie as a voting **Member** unable to attend AGM): .....

Address: .....  
.....

Phone: .....

Email: .....

**Notes:**

**A member** of the company who is entitled to attend and vote at the meeting but who is unable to attend, is entitled to appoint a proxy to attend, speak and vote on his/her behalf. A proxy need not be a member of ACAT.

Please return form with original signature to arrive at the ACAT office by **9am on Monday, 20 June, 2016** to:  
ACAT, PO Box 6793, Dorchester, DT1 9DL

Enquiries: [susanvanbaars@acat.me.uk](mailto:susanvanbaars@acat.me.uk) or phone: 01305 263511