

BRITISH MATCHBOX LABEL & BOOKMATCH SOCIETY

www.phillumeny.com

The Secretary
122 High Street
Melbourn
Cams.
SG8 6AL



Annual General Meeting 2021

POSTAL VOTING FORM *(all fields are required)*

My name			
My membership no.		Date of My vote	
My postal address			
My email address			
AGM ID	2021	Telephone No.	

You are being asked to vote on three proposals to modify our Rules.

- Agenda Item 6. Proposal from Committee that ***Society Rule 4 be changed so that Committee Members be reduced to nine not 12 and that three not four Members are elected each Society Year.***
- Agenda Item 7. Proposal from Mike Pryor that ***a new Rule 7(f) be created to read, "The Committee shall appoint from its own members or from the general membership other Officer Holders as deemed necessary. The Committee shall be authorised to disband any Office at any time"***. Seconded by Alan Downer.
- Agenda Item 8. Proposal from Mike Pryor that ***the second sentence of Rule 11 be changed to "It shall receive reports from the Committee, Office Holders and other Members carrying out special duties and consider and decide upon any proposals."*** Seconded by Alan Downer.

Please indicate your approval or not to these proposals by placing an X against each item in the table below.

Agenda Item	Rule Number	In favour	Against
6	4		
7	7f		
8	11		

In addition, if you would like to ask the Committee any questions after the AGM has finished then please write them in the space below.

Questions for the Committee

Send your completed form to agm@phillumeny.com or the postal address above by 4th April 2021.