

# North West Fencing Extraordinary General Meeting 2020



## Paper Ballot: Extraordinary General Meeting 2020

The Committee proposes constitutional amendments to be determined at the Extraordinary General Meeting for the England Fencing North West Region at 10am on 7<sup>th</sup> March 2020.

### Proposals:

1. Ratification of the AGMs held on 27<sup>th</sup> October 2018 and 29<sup>th</sup> June 2019;
2. Approval of the amended Constitution in the form provided.

The Amended Constitution will be in the form provided by the Committee and available on the England Fencing North West Region website not less than 28 days prior to the Extraordinary General Meeting.

I acknowledge my right to a paper copy of the Amended Constitution from the Secretary of the Committee, on request.

### Ballot:

By signing this Paper Ballot, I waive my right to vote at the Extraordinary General Meeting on 7<sup>th</sup> March 2020 and hereby express my vote to the Committee by placing an X in the box, as follows:

- |                                      |   |                          |
|--------------------------------------|---|--------------------------|
| <b>Proposition One: Ratification</b> | I agree to ratify the previous AGM meetings   | <input type="checkbox"/> |
| <b>Proposition Two: Constitution</b> | I agree to the amendments to the Constitution | <input type="checkbox"/> |

### Signed:

**Voting Statement:** I hereby declare that this Paper Ballot represents my one and only vote in relation to the stated Propositions and by signing this ballot I waive my right to vote at the Annual General Meeting and declare this Statement to be true.

### Name:

**British Fencing Membership Number:**

**Address:**

### Email address:

Please note, if an email address is not supplied, and conflicting or illegible information on the ballot cannot be queried by the Secretary for the England Fencing North West Region Committee then the ballot will not be counted. You will not be contacted unless there is query regarding your ballot paper.

**You will not be contacted regarding a query on your ballot paper if the ballot paper is not received seven days or more before the AGM and your ballot will not be counted unless a response to the query is received by midnight on the day before the AGM.**

*For the purposes of the GDPR 2016 and the DPA and other relevant data protection legislation, by signing this paper ballot, I acknowledge that the information contained within it will be retained by the current or future Secretary of the England Fencing North West Region Committee and will be available to current and future Committee Members indefinitely in the interests of transparency of ballot and as this ballot relates to constitutional amendment.*

*I acknowledge that the Committee, future and current, will not use this information for any purpose other than stated nor add my details to any database. The contact details provided will only be utilised if there is a query in relation to my ballot paper and will then be stored in paper format only with the records of the Committee.*

*I accept that I cannot opt out of this requirement for retention of the information supplied on the paper ballot, but that if I do not wish to supply this information, I can vote by show of hands at the AGM and my details will not be collected nor retained.*