



# ANNUAL GENERAL MEETING

**SUNDAY, 26th NOVEMBER 2017**

**3.00 PM**

**SPORT WALES NATIONAL CENTRE**

**Sophia Gardens, Cardiff, CF11 9SW**

**Registration from 2.30PM**

Welsh Judo Association  
Sport Wales National Centre  
Sophia Gardens, Cardiff, CF11 9SW

## PROXY VOTING INFORMATION

1. A Member Club entitled to attend and vote at the above meeting is entitled to grant a proxy in writing to either to
  - a. the "chairman of the meeting" or
  - b. another Member Club of the Company whose representative shall be attending the meeting
  - c. a Director of the Company
2. To be valid, the form of proxy must be signed and deposited with the Company not less than **48 hours** before the start time of the meeting.
3. All proxy forms **MUST** be signed with an actual signature, computer generated signatures will not be accepted.
4. Proxy forms may be hand delivered, posted to the Company address of or emailed to Darren Warner at [office@welshjudo.com](mailto:office@welshjudo.com) NB if email is used all forms must be signed with original signatures, electronic signatures are not acceptable. (*This can be achieved by the use of scanned documents.*)
5. Completion of the proxy does not preclude a Member Club from subsequently attending and voting at the meeting in person when the proxy would then be revoked.
6. Members Clubs using the proxy system may decide to allow the proxy holder to vote on their behalf without giving specific instructions.
7. If you wish to give specific instructions with regard to the manner in which the proxy holder should cast your vote please indicate your instructions to the proxy holder. N.B. If you do not indicate specific instructions the proxy holder will vote in the manner that he/she decides.
8. Member Clubs using the proxy system must check that the Nominated Representative to whom the proxy is being given does not already hold another proxy, as only one proxy can be held by a Nominated Representative for a meeting.



## PROXY FORM

Welsh Judo Association  
Sport Wales National Centre  
Sophia Gardens, Cardiff, CF11 9SW

For the Welsh Judo Association Annual General Meeting 26th November, 3pm at Sport Wales National Centre

“We hereby appoint the Chairman of the meeting or .....\* to be our proxy to vote and speak for us at the Annual General Meeting of the Company to be held on 26th November at 3pm at Sport Wales National Centre and at any adjournment thereof.

*\*Complete as appropriate*

Signed .....

**On behalf of the Member Club**

Dated.....

To be valid, this proxy must be served by Friday 24th November, 3pm to:

Darren Warner

[office@welshjudo.com](mailto:office@welshjudo.com)

or posted or delivered by hand to Sport Wales National Centre, Sophia Gardens,  
Cardiff, CF11 9SW