



ENDURANCE GB



Proposal for consideration at the Annual General Meeting 2019

Existing rule/page number (if applicable): _____

Existing wording: _____

Proposed new wording: _____

Name of Proposer: _____

Membership No.: _____ Signature: _____

Tel (Home): _____ Tel (Mobile): _____

Email Address: _____

Name of Seconder: _____

Membership No.: _____ Signature: _____

Rationale for proposal: _____

Please read the information below carefully:

Please submit either an electronic, or paper version with original signatures (not typed) to the companysecretary@endurancegb.co.uk, or a paper version to be sent marked Addressee Only - Company Secretary, Endurance GB, Abbey Park, Stareton, Kenilworth, Warwickshire CV8 2RP. Electronic or paper versions of your proposal are to be received by **5PM on Friday 27th September 2019** by The Company Secretary at the above addresses– **no exceptions**.

Only one proposal per form please. The Proposer and Seconder must be current, full members of Endurance GB.

A proposal submitted for consideration at the Annual General Meeting or Extraordinary General Meeting should have a proposer and/or a seconder present at the meeting to introduce the proposal. If neither is present then the proposal shall be read by the Chair and voted on without discussion. Each valid proposal will be voted on using the online system, proxy and presented to the AGM for a vote. The proposal may be withdrawn by the Proposer, either in writing prior to the AGM, or in person at the AGM.

GUIDANCE:

When writing your proposal please word it carefully and consider all the implications of the proposal you are submitting:

- Can the wording be misinterpreted?
- Does the wording imply what you are wanting to achieve?
- Re-read and check your proposal, if possible get someone to read and check your proposal to ensure it makes sense and cannot be misinterpreted.
- Is your proposal practicable?
- Please ensure the membership numbers are correct.
- Please ensure any handwritten proposal is legible, as we have experienced illegible handwriting with mistakes, so please help us to get it right for you.
- Continue any rationale etc on a separate sheet if there is not enough room on the form.
- Ensure that any proposal is marked ADDRESSEE ONLY and ensure you press the send button if sending by email, or you put in the post in plenty of time to reach The Company Secretary by **5PM on Friday 27th September 2019**.