**Friends of Shoreham Beach**

**2021 ANNUAL GENERAL MEETING VOTING PAPER**

Dear Member,

Unfortunately, due to the ongoing Covid restrictions we are not able to have our usual AGM this year. Despite that the work of FOSB carries on and we are seeking your votes for the members of the committee for the coming year.

Notice is hereby given that the following Friends of Shoreham Beach members are standing for the positions stated alongside their names. You are also voting for the adoption of the 2020 year end accounts, the minutes of the AGM 2020 and the proposed Constitution Revisions.

Please indicate your preferences by placing an X in either the For, Against or Abstain box.

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| --- | --- | --- | --- | --- | --- |
| Accept the minutes of the AGM 2020 | **Proposed** | **Seconded** | **For** | **Against** | **Abstain** |
|  |  Stella Filmer | Jacky Woolcock |  |  |  |
| **Approve changes to the constitution** |  |  |  |  |  |
| **Clause** 7.2New clause for on-line meetings | Beth Osmond | Helena Lewis |  |  |  |
| **Clause 7.1** New clause for email voting | Jacky Woolcock | John Charlish |  |  |  |
| **Clause 6** New clause recommittee members | Beth Osmond | Jim Marshall |  |  |  |
| **2020 Year End Accounts** | **Proposed** | **Seconded** | **For** | **Against** | **Abstain** |
| To adopt the year end accounts for 2020 (Copy attached) | Rosie Slough | Beth Osmond |  |  |  |

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| **Position** | **Name** | **Proposed** | **Seconded** | **For**  | **Against** | **Abstain** |
| Chair | Jim Marshall | John Charlish | Helena Lewis |  |  |  |
| Secretary | Beth Osmond | Chris Bohea | Tony Benton |  |  |  |
| Treasurer & Membership Secretary |  Barry Ward | Joy Daintree | John Young |  |  |  |
| Comm member LNR nature coordinator | Jacky Woolcock | Jim Marshall | Rosie Slough |  |  |  |
| Comm member Beach Cleans Communications | John Charlish | Lynda Hargreaves | Barry Ward |  |  |  |
| Comm Member ornithology | Tony Benton | Stella Filmer | Jim Marshall |  |  |  |
| Comm Member Marine activities | Chris Bohea | Beth Osmond | Jacky Woolcock |  |  |  |
| Comm Member Displays | Jan Newnham | Jacky Woolcock | Lynda Hargreaves |  |  |  |

All voting papers must be returned to the FoSB chair at jawoolcock1@ gmail.com or post to Dr J Woolcock 6 Beach Road, Shoreham by Sea BN43 5 LJ no later than 11.59pm Saturday 13 March 2021

Yours Sincerely,

 Dr Jacky Woolcock Chair Friends of Shoreham Beach LNR