

Votes of Members at the Annual General Meeting Saturday 10th February 2024

1. Subject as herein provided, on a poll, every individual Member shall have one vote, every organisation that is a Member with a membership not exceeding 200 and every organisation that is a Member which does not have a membership shall have three votes, every organisation that is a Member with a membership of between 201 and 500 shall have five votes and every organisation that is a Member with a membership in excess of 500 shall have seven votes.
2. The votes of each organisation that is a Member shall be cast by one designated representative of such organisation that is a Member.
3. On a poll, votes may be given either personally or by proxy.
4. An instrument appointing a proxy shall be in writing, executed by or on behalf of the Appointer and shall be in the following form (or in the form as near thereto as circumstances allow or in any other form which is usual or which the Trustees may approve).
5. The proxy form needs to be received no later than 5pm on Thursday 8th February 2023 and may be submitted in an electronic format via email to neilredfern@archaeologyuk.org

The Council for British Archaeology/We

Being a Member/Members of the above-named Council hereby appoint _____

Of _____

Or failing him/her _____ of _____

As my/our proxy at the Annual/General Meeting of the Council to be held on

and at any adjournment thereof.

Signed on _____

