# **Part 1**

**Proxy Voting Authorisation Form**

**I authorise either, the Executive Director OR ………………………………………. (name), to be my named proxy vote holder to cast my vote only in accordance with my instructions either For, Against or Abstain as listed below against the resolutions to be put to the meeting, and indicated by a cross (X) in only ONE box for each resolution. (nominated Proxy, if named above, will take precedence)**

**In the event of absence of my nominated Proxy, I authorise the Chair of the meeting to cast my vote as instructed.**

If at the meeting any resolution that I support is amended slightly and that amendment is accepted by the proposer (or his deputy in attendance) then I AGREE/DO NOT AGREE (delete as appropriate) with my vote being transferred in support of the amendment.

\*Membership Number...........................................

\*Member Signature ..............................................

\*Email Address ……………………………………….…………. (for acknowledgement)

All completed Proxy Vote Forms received shall be acknowledged by email to address indicated above.

\*mandatory

If you are returning this form by email, please type your email address in place of your signature

If you are returning this form as the representative of a club or affiliate the signatory must be the named delegate as advised to Chess Scotland Executive Director.

This form can be submitted by personal delivery, post, or email either directly to the Executive Director or to the Executive Director via the named proxy above, but must be received by the Executive Director a minimum of 7 days before the meeting commences.

**Closing date for receipt of completed Proxy Vote Form: - 23:59 on Saturday 20th August**

# **Part 2**

To be used in respect of the election of office bearers as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Election of Office Bearers** | For | Against | Abstain |
| **1.1** | **To elect Jim Webster as PresidentProposed: Andy Howie – Seconded: Hamish Glen** |  |  |  |
| **1.2** | **To elect Andy Howie as Executive DirectorProposed: Jim Webster – Seconded: Ian Brownlee** |  |  |  |
| **1.3** | **Administration Director – No Nominations received. In accordance with the CS Constitution (para 8.2.5) an appointment will be made by the Management Board** | n/a | n/a | n/a |
| **1.4** | **To elect David Congalton as Finance DirectorProposed: Andy Howie – Seconded: Jim Webster** |  |  |  |
| **1.5a** | **To elect Andy Burnett as International DirectorProposed: Andy Howie – Seconded: Jim Webster** |  |  |  |
| **1.5b** | **To elect Andy Muir as International DirectorProposed: Paul Roberts – Seconded: Tom Donohue** |  |  |  |
| **1.6** | **To elect Ian Brownlee as Home DirectorProposed: Fiona Petrie – Seconded: Ken Stewart** |  |  |  |
| **1.7** | **To elect David Congalton as International Director (Junior)Proposed: Andy Howie – Seconded: Andy Burnett** |  |  |  |
| **1.8** | **To elect David Congalton as Home Director (Junior)Proposed: Andy Howie – Seconded: Andy Burnett** |  |  |  |
| **1.9** | **To elect Fiona Petrie as Marketing DirectorProposed: Ian Brownlee – Seconded: Alex McFarlane** |  |  |  |
| **1.10** | **To elect Ken Stewart as Arbiter & Rules DirectorProposed: Jim Webster – Seconded: Andy Howie** |  |  |  |

# **Part 3**

To be used in respect of the resolution as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **2** | **Resolution** | For | Against | Abstain |
| **2.1** | **The current rules to be eligible to be Scottish Champion are set out in Section A of “Scottish Champion Entry Rules”:  An additional sentence shall be added: To be eligible to be Scottish Champion or Scottish Senior Champion a player must also be FIDE registered as Scotland with a SCO code.****Proposed: Andy Muir – Seconded: George Neave** |  |  |  |

# **Part 4**

**Council Positions – Expression of interest**

In an attempt to increase, and widen of candidates for council membership we would like to offer the following: -

If any **Chess Scotland member** would like to considered for a council position, either as an individual member or a club representative and is unable to attend the AGM, please send a note of interest for consideration (email is sufficient) to the Executive Director no more than 24 hours before the AGM date.

Please note that these are not a guarantee of election, but simply a means of expressing interest. These positions will be included with nominations from the floor and voted on accordingly.

Such nominations do not require formal Proposer and Seconder

The top 4 receiving votes on the day at the AGM will be elected to council, either as club or individual representatives. In the event of an elected member not accepting, or resigning from, this position it will then automatically be allocated to the next highest member receiving AGM votes.