



**Clevedon Community Bookshop Co-operative Ltd
Annual General Meeting 23 September 2017
Voting Paper**

VOTING BY POST: This voting paper is for use by members who cannot attend the AGM but wish to vote on proposals by post. It must be lodged with The Secretary no later than 2.00pm on Thursday 21 September 2017.

VOTING BY PROXY: Details of proxies attending the AGM on behalf of members, must be lodged with The Secretary of the Bookshop Co-operative not later than 48 hours before the time appointed for the meeting, i.e. by 2.00pm on Thursday 21 September 2017. The proxy form can be downloaded from the Bookshop Co-operative's web site www.clevedoncommunitybookshop.coop

Members are invited to vote on the following proposals:

<i>Proposal</i>	<i>I agree</i>	<i>I disagree</i>	<i>I abstain</i>
To adopt the minutes of the AGM held on 17 September 2016			
To accept the Annual Report and Accounts 2016-2017			
To accept the recommendation of the Board that Newsham Hanson act as auditors for the Bookshop Co-operative for 2017-2018			
To accept all nominations to the Board and thus ratify the Board for 2017-2018			

Name of member

Signature of member ***date***

Mel McEvoy, The Secretary,
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