



2022 WATCH AGM

2022 POSTAL BALLOT – RESOLUTION.

- I. This Postal Ballot is **ONLY** for members **not attending the AGM and not assigning a proxy**. Please post, or scan and email the completed Ballot (entire A4 paper), and send to:

**Claire Creese, Secretary, secretary@womenandthechurch.org
Red Brick Cottage, Noke, Oxford, OX3 9TX**

To arrive no later than **Thursday 6th October**

Indicate your NAME: on the envelope, or via a note, or via email, so that only the Election Officer and/or Secretary may see your name. If not concerned about anonymity, you may indicate your name on the ballot.

Postal Ballots sent in anonymously will not be counted.

Please consult the paper “RESOLUTION” for full details.

TO **PASS**, the resolution requires a simple majority of votes cast, including postal votes. Abstentions are not recorded because they do not affect the result.

Put an X or Tick one box Only

| <i>Postal Ballot</i> | | |
|---|------------|----------------|
| Resolution 1. | For | Against |
| <p>To Ratify the recommendation that in unusual circumstances an exception to the term limit for trustees is approved under paragraph 14 of Constitution.</p> <p><i>Proposer: National committee of trustees</i></p> | | |