

HAYWARDS HEATH & DISTRICT 36th ANNUAL GENERAL MEETING

FRIDAY 2nd OCTOBER 2026

AGM 2026 PROXY VOTING FORM .

Paper copies to be sent to the Hon. Secretary at 82 Ashenground Road, Haywards Heath, RH16 4QB

You may attach the voting paper and send it via email to hhu3asec@gmail.com

You may also find the voting form on our website <https://haywards-heath.u3asite.uk> fill it in and send it electronically.

Member Registration Details

Name Membership Number (if known)

Address

Please cast your vote for resolutions 1 – 4

		For	Against	Abstain
Resolution One	Constitution Amendment – see note 1 THAT the Constitution amendments proposed and Agreed by TAT be received and approved.			
Resolution Two	Annual General Meeting Minutes 2025 THAT the minutes of the Annual General Meeting held on Thursday 9 th October 2025 be received and approved.			
Resolution Three	Treasurer's Report and Accounts 2025 - 2026 THAT the Treasurer's Report and Accounts for the years 2025 - 2026 be received and approved.			
Resolution Four	Election of Committee Members – see note 2 THAT Helen Thorne and Peter Cogle be elected as a Committee member.			

Note 1 Because of the difficulty in finding a replacement for Eric Bassett as Treasurer, we have received the approval of TAT to extend the time a committee member can serve from 9 years to 12 years.

The amended Constitution can be viewed on our website <https://haywards-heath.u3asite.uk>

Note 2 Philip Metherell (Chair), and Paul Roberts (Hon. Secretary), Chris Roe, Anne Morrison, Peter Caddy, Amanda Trevitt, Eric Whitaker, Mike Fawcett, Mary Richard, Marcia Bassett and Eric Bassett are willing to continue as Committee Members in their various roles and as they were all elected last year, they do not have to be re-elected until 2028.

By using a postal vote please note that you will not have an opportunity to speak, pose questions or submit motions and you will be deemed to have appointed Hon. Secretary Paul Roberts, as your proxy in line with section 17 part 2 of our Constitution.

Should you have any queries prior to the AGM, please contact the Hon. Sec. Paul Roberts hhu3asec@gmail.com.