



# Dollar Community Development Trust

Company Number: 563463 Charity Number: SC047335

Proxy voting form for the Annual General Meeting to be held on Wednesday  
9th September in The Hive, Park Place, Dollar at 7.30.pm

I wish to nominate the chairperson of the meeting to cast my vote as follows:

	For	Against
Adoption of the minutes of 2nd AGM held on 20th June 2019		
Adoption of the Trustees' Annual Report and Accounts		
Appointment of Independent - G Walker		
Election of Trustees**:		
David Duffus		
Norman Dunning		
William Osborne		
Nicholas Poett		
Resolutions		
a) Article 75 be amended to:  "The maximum number of directors shall be eleven; out of that number, no more than eight shall be Ordinary Member Directors and no more than three shall be Co-opted Directors.		
b) Article 25 be deleted		

c) Article 27 be amended to:

The directors shall consider each application for membership at the first directors' meeting which is held after receipt of the application *and all applicants who meet the membership criteria within articles 15 - 24 will be approved*; the directors shall, within a reasonable time after the meeting, notify the applicant of their decision on the application.

Name:

Date:

Signed:

\*\* You may vote **for two** candidates

This form must be received by the Chairperson by **Monday 6th September**

Email: [stephen@dollarcdt.com](mailto:stephen@dollarcdt.com)

or post: The Hive, Park Place, Dollar. FK14 7AA