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**Care for the Carers Annual General Meeting**

**To be held at Ashburnham Place**

 **26th November 2024**

**Form of Proxy**

I, of ,

 (A Member of Care for the Carers) (Address)

hereby appoint of ,

 (Name of proxy) (Organisation if applicable)

and failing him/her, of ,

 (Name of proxy) (Organisation if applicable)

as my proxy at the Annual General Meeting be held on 26th November 2024, and any adjournment thereof and to vote on my behalf in respect of the resolutions below (or failing his or her attendance at the meeting, the Chair of the meeting).

**Signed ................................................... Date………………………………………..**

Please return this form to governance@cftc.org.uk or alternatively return by post to Care for the Carers at the freepost address below by the **19th November 2024:**

*AGM reply, Freepost plus RTAC-GURC-XUJC, Care for the Carers, Highlight House, 8 St Leonard's Road, Eastbourne, East Sussex BN21 3UH.*

If you are nominating Dr Neil Churchill (Chair, Care for the Carers) or Jennifer Twist (Chief Executive, Care for the Carers) as your proxy, please indicate how you wish to vote below:

|  |  |  |  |
| --- | --- | --- | --- |
| **Resolution** | **For** | **Against** | **Abstain** |
| 1. That complimentary therapies for carers be reintroduced, providing recognition to carers; and that such opportunities receive adequate funding.
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| 1. That the minutes of the 2023 Annual General Meeting on 22nd November 2023 be adopted as a true record of the meeting.
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| 1. That Care for the Carers’ audited Report and Financial Statements for the year ended 31st March 2024 be received and adopted.
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| 1. That Kreston Reeves LLP be appointed as the Charity’s Auditors for the ensuing year and that they be paid for their services a sum to be determined by the Board.
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| 1. That be Richard Pearson be formally appointed to the Board of Trustees for a second term.
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| 1. That Steven Toomey be formally appointed to the Board of Trustees.
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