



THE BRITISH CLUB
BANGKOK

DIRECTED PROXY FORM

I, _____, membership number _____, am unable to attend the Club AGM on **Tuesday 21st March 2017** and hereby appoint the Chairman of the meeting as my directed proxy at the meeting and any subsequent adjournment thereof. This proxy may be revoked at any time. My proxy shall be voted according to my directions outlined below:

AGENDA ITEMS		FOR	AGAINST
2	Approval of the minutes of the Annual General Meeting held on 31 st March 2016		
3	Approval of the minutes of the Extraordinary General Meeting held on 31 st January 2017		
4	Adoption of Chairman's Report for the year 2016-2017		
6	Adoption of the accounts for the financial year 1 st December 2015 to 30 th November 2016		
7	Adoption of the limits of financial approval delegated for 2017-2018 in accordance with rule 16		
8	Adoption of the scale of fees for 2017-2018 in accordance with rule 61		
10	Appointment of Club auditors for 2016-2017		
11	Motion: That the current security restriction on Members not being allowed to drive in by using the Suriwongse Road entrance be lifted.		

Signature:

Date:

Please note that this form must be lodged at the Club (i.e. actual form received, faxed to 02 235 1560 or scanned and emailed to info@britishclubbangkok.org) no later than 9.00 am on Tuesday 21st March 2017.

This proxy may be revoked at any time.