**TWEEDSMUIR VILLAGE HALL**

**TWEEDSMUIR**

**BIGGAR**

**ML12 6QN**

**Member of the Peeblesshire federation of village halls - Scottish charity sco 01019**

**Proxy voting form**

**1. Amendment to the Deed of Trust for the Village Hall**

**I agree to the proposed amendment:**

**Amendment to point 10 (b)**

**This currently reads: Quorum, One-third of the members shall form a quorum at Committee meetings. Fifteen members shall form a quorum at Annual General meetings.**

**Suggested Amendment: Quorum The quorum for committee meetings and Annual General Meetings will be 5 members.**

**2. Appointment of new Trustees for the Village Hall**

**I agree to the appointment of the proposed new trustees:**

**Lesley Kirkwood**

**Andrew Mason**

**Gavin Parker**

**Name…………………………………………………………………………………………..**

**Address………………………………………………………………………………………..**

**…………………………………………………………………………..……………………..**

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

***Please email completed form to*** [f](mailto:frances@independentliving.co.uk)*[rances](mailto:frances@independentliving.co.uk)*[@i](mailto:frances@independentliving.co.uk)*[ndependent](mailto:frances@independentliving.co.uk)*[living.co.uk](mailto:frances@independentliving.co.uk) ***or post to Frances Leckie, The Toll House, Tweedsmuir, Biggar ML12 6QS***