



## AGM Help Sheet

### Can't make the AGM in person?

- Return the proxy voting form to [secretary@marinerstrust.co.uk](mailto:secretary@marinerstrust.co.uk) by 3pm on Thursday 4<sup>th</sup> March 2021 or it will not be counted. An update of our rules from the 2011 version to 2016 version requires the support of one third of the voting (around 240) for this to be passed and so every form is important.
- Alternatively you can email the following statement to the above email for your vote to be counted:
- If we received more nominations than board places available (6) members will receive the candidate statements and voting form.
- The AGM is online and will be recorded so will be available to view at a later date.
- If contested, election results will be published separately after the meeting.
- Minutes will also be shared with members when ready.
- Any questions regarding the board member voting procedure should be directed to [geoff.bielby@hullcityst.com](mailto:geoff.bielby@hullcityst.com) any other enquiries can be sent to [enquiries@marinerstrust.co.uk](mailto:enquiries@marinerstrust.co.uk)

### Looking to attend the AGM in person?

- Whether you are standing for election or not, you must request access via [membership@marinerstrust.co.uk](mailto:membership@marinerstrust.co.uk) Only current paid members will be permitted access. Please do this as soon as possible so that we are aware of numbers attending.
- Once your membership has been checked, you will receive an email with the access information and further details on how the meeting will work.



- A vote on the resolutions regarding the accounts, auditor and new rules will be done during the meeting and added to the pre-received proxy votes.
- If you are not comfortable with voting online you can vote by proxy as above.
- If there is a contested election for board places, voting closes before the meeting with the results announced towards the end of formal business. So you must return the voting form as per the details in the email that you will receive.
- The formal part of the AGM should be brief and there will be chance to ask questions more generally once this is complete.
- The meeting will be recorded.
- Minutes will be shared with all members when ready.
- Any questions regarding the board member voting procedure should be directed to [geoff.bielby@hullcityst.com](mailto:geoff.bielby@hullcityst.com) any other enquiries can be sent to [enquiries@marinerstrust.co.uk](mailto:enquiries@marinerstrust.co.uk)