**National Governance Association**  
Annual General Meeting   
15 November 2024 12.30pm

Ballot form  
  
It is important to note that it is one member one vote and with the exception for those who have individual membership with NGA, this means the school, trust, local association or local authority is the member and has one vote. For example, the governing board of a school that has membership of NGA may only cast one vote.

**Deadline for submission of votes: 12.00pm on Wednesday 13th November 2024. Please email your ballot to** [**vote@nga.org.uk**](mailto:vote@nga.org.uk)

|  |  |
| --- | --- |
| Full Name: |  |
| Full address of school, trust or organisation registered with membership (not required for Individual members) |  |

Please indicate **the current membership** that you hold with NGA (please check all that apply):

|  |  |  |  |
| --- | --- | --- | --- |
| **Membership type:** |  | **Registered email address used to login to this account:** | **Confirm authorisation to vote** |
| Individual Membership |  |  | Not applicable |
| Governing Body Membership |  |  | I confirm that I am the Chair of the Board or I am a formally authorised person |
| Multi Academy Trust Membership |  |  | I confirm that I am the Chair of the Board or I am a formally authorised person |
| Local Association Membership |  |  | I confirm that I am the Chair of the Board or I am a formally authorised person |
| Corporate Membership |  |  | I confirm I am the most senior person listed on the membership |

Members can vote on each resolution. Please vote “FOR”, “AGAINST” or whether you will “ABSTAIN” for each matter.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Proposals** | **For** |  | **Against** |  | **Abstain** |
| Election of Tellers and Scrutineers – Proposed Tellers: Rav Banger and Sean Cassidy  Proposed Scrutineers: Fema Tokura and Belinda McCarthy |  |  |  |  |  |
| Approval of minutes of Annual General Meeting held on 17 November 2023 |  |  |  |  |  |
| The receipt and adoption of the report of the Directors and the audited accounts of the company for the year ended 31 March 2024 |  |  |  |  |  |
| Auditors – It is proposed that Feltons be appointed as auditors and to authorise the company’s board of directors to negotiate and determine their fees |  |  |  |  |  |
| **Special Business**  **To consider and if thought fit, pass the following special resolutions:** There are no items of special business | | | | | |