					AGM/2025/9
BAFUNCS Annual General I	Veeting	(Gener	al Assem	bly) 20	025
VOTI	NG FO	RM			
Please vote in th Joint Members should				mnc	
Joint Members Should	complete	both se		11115	
Item of business					
	Indivi Member		Joint Me	mher 2	
	Memb		Joint Mic		
	In favour	Against	In favour	Against	
(a) To accept the Report of the 2024 virtual AGM (General Assembly)					Remarks (optional)
(Document AGM/2025/3 Newsletter 86, pages 17 to 20)					
(b) To accept the Report of the Executive Committee for 2024/25 (Document AGM/2025/4 Newsletter 87, pages ? )					
(c) To accept the audited accounts of the Executive Committee for the year ended 31 December 2024 (Document AGM/2025/5 Newsletter 87, page ? )					
(d) To approve the proposed budgets for 2025 and 2026 (Document AGM/2025/5 Newsletter 87, page ? )					
(e) To approve the proposed revised constitution for the Association, dated 14 January 2025? and contained in Document AGM/2025/6 (Newsletter 87, page ? )					
(f) To elect the nominated National Officers and Members of the Executive Committee 2025/26 (Document AGM/2025/7 Newsletter 87, page ? )					
(g) To take note of the Report on the BAFUNCS Benevolent Fund to 31 December 2024 (Document AGM/2025/8 Newsletter 87, page ?)					
General remarks (optional):					
Name(s), region and membership number:					
A brief description of the voting p	rocess appe	ars on th	ne reverse o	of this fo	rm.
To register	VOURNOT	oitha			
1. Complete this Voting Form and mail it to Alnoor				, Harrow,	, Middlesex HA2 9PD
2. Access the Voting Form on the BAFUNCS website, fill in t		ve it to y			
3. If voting in favour of all the items of business	, send an ei	mail to th	nat effect t	o agm202	25@bafuncs.org
Please respond b	y Saturda	y 31 Ma	ay 2025		
BAFUNCS will keep all responses strictly confic	lential unle	ss otherv	vise advise	d by indiv	vidual members
Thank you you much for your participation in	the husing			CC A	
Thank you very much for your participation in		-55 01 (1	IE DAFUN	CS ANN	uai General Wieeling

## **Process for the BAFUNCS Annual General Meeting 2025**

It is a constitutional requirement that BAFUNCS convene its AGM once a year to consider certain items of business, including: approval of the annual report; approval of the accounts and budget; noting the report of the Benevolent Fund; election of officers to the Executive Committee; and any other business that may be proposed for discussion/decision by the Executive Committee. BAFUNCS will again conduct its AGM virtually in 2025, as it did in the previous five years (2020-2024). The main elements are:

- *Documentation*. This will be provided in the Association's Spring 2025 Newsletter No.87, which will also be available on the website.
- **Online discussion group**. There will be a discussion group on the website, where members can ask questions and receive responses from members of the Executive Committee.
- Zoom session, 10.00 a.m. on Monday 12 May 2025. There will be a single session on Zoom, moderated by our President, Sir Mark Lowcock. Members interested in attending this meeting should indicate their interest to agm2025@bafuncs.org and they will be sent the link a few days prior to the meeting. This meeting will consider the reports of the Executive Committee and the Benevolent Fund, and any other business raised by members.
- *Annual Reunion in Norwich.* There will be an opportunity during the Reunion for participants to discuss the Association's activities.
- *Voting*. Voting on the items of business will be managed by Alnoor Nathoo as our Polling Officer, operating under the aegis of our President. The voting process is outlined below.

All the above details will also be posted in the Members' Area of the BAFUNCS website. They may be accessed by clicking on the following link:

https://bafuncs.org/2025-annual-general-meeting/

## Voting process

The voting form overleaf lists the items of business to be considered by the AGM. In addition to being distributed with Newsletter No.87, the form can be accessed at the above website link. Members may register their vote on the items of business in one of three ways:

- 1. Complete the voting form overleaf and mail it to Alnoor Nathoo at 74 Ovesdon Avenue, Harrow, Middlesex HA2 9PD.
- 2. Access the voting form on the BAFUNCS website (see link above); fill in the form; save it to your computer, and e-mail it as an attachment to *agm2025@bafuncs.org*.
- 3. If voting in favour of all the items of business, send an e-mail to that effect to *agm2025@bafuncs.org*.

The deadline for receipt of votes is **Saturday 31 May 2025**. Once voting is complete, Alnoor will tally the votes and request the President to endorse the results.

## **Reporting the outcome**

The election results will be announced in the *Website Bulletin*; posted on the website; and published in Newsletter No.88, Autumn 2025, which will also include a full report of the entire AGM 2025 process.