



# The East Lancashire Masonic Charity

**AGM – Tuesday 16<sup>th</sup> September 2025 – PROXY VOTING PAPER**

**Representative Members are entitled to vote in accordance with the Articles of Association of the Charity. Representative Members can vote by completing this form and returning it by email or post to the Secretary if they are unable to attend the AGM.**

**Philip Price**

**Hewlett Court, Newcombe Road, Ramsbottom, Bury. BL0 9XJ**

**[pj-price@lineone.net](mailto:pj-price@lineone.net)**

**To Vote using this paper form:**

- 1 Appoint the Chairman as your Proxy by marking an X in the Box**
- 2 Tell the Chairman how to vote by marking an X in one of the boxes for each resolution (if you leave this part blank the Chairman will vote as he sees fit).**
- 3 Please Sign and Date and return to us by 11 AM on 16<sup>th</sup> September 2025**

**Yours sincerely and fraternally,**

**Philip Price**  
**Hon. Secretary**

<b>Voting Form</b>										
<b>1</b>	I nominate the Chairman of the meeting to be my proxy. He will attend and vote in my name and on my behalf									
			Please make sure you mark thix box							
								FOR	AGAINST	ABSTAIN
<b>2</b>	To approve the minutes of the AGM Wednesday 26th Sep 2024									
	Resolution to Adopt the Annual Report and Statement of Financial Activities for the year ended 31.12.2024									
	To elect Directors of the Board									
	Robert I Frankl*									
	John G Griffin*									
	John R Farrington*									
	Chad A Northcott									
	Philip J Price									
	Malcolm Roe									
	Mark Davis*									
	David Lightbown									
	Stephen Thomson									
	Mrs Julie Ward*									
	P Nicholson									
	William R Waite*									
	Tony Stephenson – Provincial Grand Almoner									
	John Taylor – Provincial Grand Charity Steward									
	*Non-Executive Directors									
	To appoint Percy Westhead and Co. as Auditors for the ensuing year									
								Date	month	year
SIGN								DATE		