

# Proxy Form 2018



Name of member/organisation:

being a member of the Community Council for Somerset, appoint the chairperson of the meeting (See note 1)

or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Annual General Meeting to be held at the Horton Village Hall on Thursday, 25 October 2018 at 12 noon and at any adjournment thereof. **(Please indicate with an X in the spaces provided how you wish your votes to be cast on each of the resolutions specified.)**

<u>Resolution</u>	<u>For</u>	<u>Against</u>
Minutes of the AGM held on 19 October 2017	<input type="checkbox"/>	<input type="checkbox"/>
Annual Accounts 2017/18	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of Auditors 2018/19	<input type="checkbox"/>	<input type="checkbox"/>

### Appointment of Community Council for Somerset Trustees

To agree the appointment of the following trustees:

<b>Steve Wilcox (New Trustee)*</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Eillean Tipper (New Trustee)*</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Sarah Blackburn (New Trustee)*</b>	<input type="checkbox"/>	<input type="checkbox"/>

\*Biographies for all new trustees on next page

If the following box has an X in it, the proxy may vote as he or she sees fit or abstain in relation to any other business of the meeting.

Signed \_\_\_\_\_  
(Member organisation named representative)

Date \_\_\_\_\_

### Notes:

1. If you desire, you may delete the words 'the chairperson of the meeting' and insert the name and address of your own choice of proxy. Please initial such an alteration.
2. 12noon on Friday 5th October 2018. In default the proxy cannot be treated as valid.
3. A full set of our accounts plus information about the above-listed trustees/directors can be downloaded from our website. Should you require a copy of our accounts, please telephone/email our office.
4. Should you wish to discuss any of the above, please contact Keeley Rudd tel: 01823 331222 or email: [Keeley@somersetccc.org.uk](mailto:Keeley@somersetccc.org.uk).



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## **Steve Wilcox**

Steve moved to Somerset in October 2017 after a career as a Project Director rescuing troubled projects in high hazard industries (nuclear, energy from waste, government projects). He is married with 2 children following careers in Law and Civil Engineering. At 58 and having decided to take early retirement, Steve is building a portfolio of activities in Somerset as he puts down roots in his new chosen county. He is a Trustee and Volunteer Mentor with Work-Wise in Taunton which is a job club seeking to help the disadvantaged in society reengage with the world of work, he also volunteers with the National Trust and Quantocks Countryside Volunteers undertaking construction related conservation tasks within the Quantocks AONB where he has bought a 17th century thatched cottage with his wife Barbara which they are enjoying renovating.

## **Sarah Blackburn**

Dr Sarah Blackburn is an experienced non-executive director and trustee with a background in governance, risk and assurance who has worked with a number of charities. Currently a director of the RAC Pension Fund, Trustee and the Treasurer of Brushford Parish Hall CIO, Sarah has been an executive in four FTSE-quoted companies and a national housing association. She volunteers as a Hallmark Visitor for the Community Council for Somerset.

Sarah's non-executive director roles have included NHS Digital, University Hospitals Bristol NHS Foundation Trust, the Healthcare Commission, the Identity and Passport Service, the Open University and the Royal Institution of Chartered Surveyors. She is a fellow of the Institute of Chartered Accountants in England and Wales, and a past president and chartered fellow of the Chartered Institute of Internal Auditors.

## **Eileen Tipper**

Eileen moved to Somerset 19 years ago on retirement after a career was in education: she worked with vulnerable and emotionally challenged teenagers, trained teachers, worked as an educational management consultant with schools, colleges, universities and local authorities and finally taught organisational psychology to mature managers. In Somerset Eileen became involved in Health becoming the first Patient & Public Engagement Lead in the Somerset Clinical Commissioning Group but retained her link with education as a Trustee of CHYPPS

(Children and Young People's Partnership in Somerset ) and working with the SEN&D reforms.

Eileen is committed to promoting Equality & Diversity and to ensuring that the voice of all service users is heard by building partnerships between lay people and professionals. She believes that as a Trustee of CCS she can effectively achieve her aim of empowering people and communities.



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