

BEXHILL MARITIME

Registered Charity No. 1203659

PROXY GIVING (Trustees) POLICY

Please note: this is an abbreviated version taken from the complete policy included in the Bexhill Maritime Constitution, which should be referred to

Proxy-giving should not be taken lightly, and Trustees should make every effort to attend Trustee Meetings, in person or online. If the meeting is face-to-face, a Trustee may request to attend virtually, if unable to attend in person. If neither of these is possible, a Trustee may appoint a fellow Trustee with a proxy vote, with the Chairman's prior approval, on the understanding that the proxy-giver will be fully conversant with the matter for which a decision or vote is required. A proxy may not be given to a Trustee who has a casting vote, and must be given/accepted in writing.

Adopted 27th January, 2023

Updated:

First Review Date: July, 2025