

Association for Learning Technology - Alteration to the Constitution

Proxy Voting Arrangements and Form

Deadline 17.00 British Summer Time, Friday 31 August 2007

The ALT AGM on 5/9/2007 will vote on the following resolution from the ALT Central Executive Committee for alterations to the ALT Constitution.

“That all the revisions to the ALT Constitution proposed by the Central Executive and contained in the revised version circulated with the Agenda for the 2007 AGM be approved en bloc.”

The Agenda for the AGM has been circulated and can be accessed at http://www.alt.ac.uk/docs/agm_2007_agenda.pdf.

Clause 23 of the current Constitution (<http://www.alt.ac.uk/docs/constitution2005.pdf>) empowers the AGM to alter the Constitution, with the exception of 4 particular “inviolable” clauses - 1, 3, 11, and 24 (change to which requires the prior consent in writing of the Charity Commissioners) - by a resolution passed by not less than two thirds of the members present and voting, or by proxy at, a general meeting.

Individual members and the representatives of organisational or sponsoring members who cannot attend the AGM are entitled to vote by proxy, by appointing Jane Seale, ALT President to cast a proxy vote on their behalf.

If you wish to vote by proxy, here is what to do.

1. Decide whether you wish to direct your proxy to vote as she chooses on your behalf, or whether you wish to direct her to vote as you instruct.
2. Complete the proxy voting form below.
3. **Either** fax the form to +44 (0)1865 484 165, **or** post it to Jane Seale, ALT President, Gipsy Lane, Headington, Oxford, OX3 0BP, to arrive by no later than **17.00 BST on Friday 31 August**. Mark the envelope **“Proxy Vote – ALT AGM 5/9/2007”**.

Proxy voting form

For the attention of Jane Seale, ALT President

First name: _____ Family name: _____

1. I am an individual member of ALT

OR

I am the representative of an organisational or sponsoring member of ALT

(delete whichever does not apply in the case of this proxy vote).

2. If (and only if) I am the representative of an organisational or sponsoring member of ALT, the name of the organisation is:

3. I am appointing Jane Seale, the President of ALT, to act as my proxy at the ALT AGM in Nottingham on 5/9/2007.

4. I direct Jane Seale to vote as she chooses on my behalf **OR** I direct Jane Seale to vote as I instruct **(delete whichever does not apply)**.

5. If I am directing Jane Seale to vote as I instruct, my instruction is for her to

VOTE FOR

VOTE AGAINST

ABSTAIN

on the Central Executive Committee resolution **(place a cross [X] against your choice)**.

Signature: _____ Date: _____

ALT 2007 Annual General Meeting – Proxy Voting Form