

# Annual General Meeting 2022 - Proxy voting

The 2022 Annual General Meeting of the Association for Learning Technology (CIO no. 1160039), takes place on Wednesday, 7th September 2022 - 13:15 in the Main Hall, University Place, University of Manchester, 176 Oxford Rd, Manchester M13 9PL.

## Important information

### Who can attend the AGM?

The AGM is open to all and everyone is welcome. Please sign in to record your attendance even if you are not a Member. **Members eligible to vote who are attending remotely will be signed in via the proxy voting form.**

### Who is eligible to vote?

All Members with the exception of Associate Members are eligible to vote. Members who hold a membership in their own right and also represent a Member Organisation are eligible to vote twice, once for each membership they hold.

### How to vote at the AGM

* If you are present at the AGM, you will vote by show of hands.
* **If you are not able to participate in person, please use the proxy voting form.**

### How can I access AGM papers?

All documents including this agenda can be accessed via the [ALT website](https://www.alt.ac.uk/about-alt/how-we-are-governed/agm) and have been circulated to Members via email.

## ALT Annual General Meeting 2022 Proxy Voting Form

Individual members and the representatives of organisational, partner or sponsoring members can vote using [the online form](https://forms.gle/5Xhj4maEJmxPUucb8) or by appointing a colleague or the Chair of ALT to cast a proxy vote on their behalf.

If you prefer to complete this document to vote, the completed form needs to be sent to [ceo@alt.ac.uk](mailto:ceo@alt.ac.uk) by no later than 17.00 BST 5 September 2022.

| I am an Individual, Certified, or Honorary Life Member of ALT OR I am the representative of an Organisational, Partner or Sponsoring member of ALT *(delete whichever does not apply in the case of this particular proxy vote).* | |
| --- | --- |
| First name: | |
| Family name: | |
| If (and only if) I am the representative of an Organisational or Sponsoring member of ALT, the name of the organisation is: | |
| I am appointing this person to act as my proxy at the ALT AGM 2022: The Chair of ALT OR \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name) | |
| I direct the Chair of ALT OR \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (insert name) to vote as she or he chooses on my behalf OR I direct the Chair of ALT to vote as I instruct *(delete whichever does not apply).* | |
| My instruction is as follows *(delete whichever does not apply)*: | |
| RESOLUTION 1: IT IS HEREBY RESOLVED THAT the 2021-2022 Annual Report and Accounts be approved. | VOTE FOR  VOTE AGAINST  ABSTAIN |
| Resolution 2 : IT IS HEREBY RESOLVED THAT David Cadwallader & Co Ltd, Accountants, of Chesterton, be re-appointed as Auditors for the 2022-2023 Accounts. | VOTE FOR  VOTE AGAINST  ABSTAIN |
| Signature: | |
| Date: | |