

MHPS BOARD MEMBER NOMINATIONS – AGM 13 NOV 19

For / Against and Abstentions Required for each nominated candidate

Below are the Members who have put themselves forward for election or re-election at this AGM. Please vote either FOR or AGAINST each candidate. If no vote is cast, it will count as an abstention and will therefore count in neither favour of nor against the candidate.

Your vote can be submitted by email (admin@morayhps.org.uk), by post, or you may nominate a proxy who is attending the meeting and will cast a vote on your behalf (see below for more info).

Proxy Votes

- A proxy vote is a vote cast by another person on your behalf.
- Your proxy will vote as he or she sees fit so choose someone you trust and shares your views.
- The proxy must be attending the meeting in person in order to cast the vote.
- The proxy can be any volunteer, member of staff or current Board member that is attending the AGM.
- You must name your proxy in writing and submit this in writing to the MHPS office by 17:00 on Monday 11th November 2019.
- A proxy form is attached for convenience (you do not need to use this specific form)

NOMINATIONS

No Photo available	April Charlesworth	
	FOR	AGAINST
<p>April has over 30 years' experience of working in the field of community development and engagement; both in the voluntary and latterly the private sector. She says about herself, "<i>I have also been an active volunteer over the years and still volunteer within my local community. I am passionate about supporting vulnerable members of our communities and developing services that best meet their needs. I have been instrumental in creating groups and organisations whose main aim is to assistance individuals to remain in communities that they love. I feel that my experience of group work and infrastructures would be of value to Moray HPS</i>".</p>		



Alan Flett

FOR

AGAINST

Alan has put himself forward as a representative of our client group. He can regularly be found in the Moray Resource Centre, helping out both the staff and visitors. Formerly in the Forces, he has run his own business and served on several committees. He enjoys working with people who need help and support and would like to broaden this support by serving on the Board.



Elizabeth Harley

FOR

AGAINST

Elizabeth was first elected to the Board in February 2019 and has put herself forward for nomination again this year. She says about herself, *“Ex nurse, I’ve been self employed as a practitioner and teacher in Reiki and allied holistic modalities for decades. I’m currently studying Counselling and Psychotherapy. I volunteer with Shorewatch and am a marine mammal medic for BDMLR. I love the whole ethos of MHPS and appreciate what a valuable and significant difference our dedicated staff and volunteers make to people’s lives.”*



Jim Johnston

FOR

AGAINST

Jim was first elected to the Board in February 2019 and has put himself forward for nomination again this year. Half Jim's working career has been spent in the private sector and half in the public sector. Most of his career has been at senior management and director level. He has experience in all management disciplines, gained in organisations large, medium and small-sized. Alongside working with the Third Sector, he has also served on the Board of Moray College, Chaired the Moray Local Economic Forum and been a member of Moray Council's Social Work Complaints Review Committee, frequently serving as its Chairman.




Lynn Parton

FOR

AGAINST

Lynn is a long-time client of MHPS and has been serving on the committee for the last 4 years. She provides a valuable input to the Board with her insight into client needs; particularly in relation to how changing local care policies affect vulnerable people in the community. Lynn reminds us of the issues being faced, why Moray HandyPerson Service exists and the value of the work that we do.

	Ed Paton	
	FOR	AGAINST
<p>Ed has been a volunteer at Moray HandyPerson Services since 1998 and was elected to the Board in February 2019. He is standing for re-election to the Board at the forthcoming AGM so that, <i>"I can continue play a part in ensuring the sustainability of the Service and move it forward"</i>.</p>		

BOARD ADVISOR

It is not necessary to vote for Board Advisors; they are what they say on the tin, providing advice to the Board. However, as they are important to the smooth running of the organisation, I thought it useful to let you know that the following person has offered her services as an Advisor:

ANNE LINDSAY

Anne recently retired from the NHS in the Podiatry department. Her experience in the NHS will be extremely useful as we have not had such a link before even though nearly half the savings we make through reduced falls etc directly benefit the NHS. With the fast-growing toenail section of our business, her podiatry knowledge, skills and contacts will be invaluable in guiding us to deliver a first class service in this area.

PROXY FORM – MHPS AGM 13TH NOVEMBER 2019

I, (Name)

Appoint (Name)

To vote on my behalf at the Moray HandyPerson Services AGM on 13th November 2019.

I confirm that this authorisation constitutes my single and only vote at this AGM, even if I am subsequently able to attend in person.

Signature

Date:

RETURN THIS FORM TO THE MHPS OFFICE BY 5PM ON MONDAY 11TH NOVEMBER 2019

A Reminder about Proxy Votes

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- You must name your proxy in writing and submit this in writing to the MHPS office by 17:00 on Monday 11th November 2019.

For Information:

Please note that Ed Paton, your volunteer representative on the Board, is unable to attend this year's AGM and is, therefore, not eligible to act as your proxy on this occasion.