

Torrs Hydro 2025 AGM - Apologies and Proxies

If you are not able to attend and wish to send your apologies and/or appoint a proxy to vote on your behalf, please fill in the form below or send the details via email to the secretary.

The comment function in the read-only pdf can be used to fill in the form electronically.

.....
I am/we are unable to attend and wish to send my/our apologies.

Signed.....

Name(s)

Address.....

I/we appoint (name)as my/our proxy to vote in my/our name at the AGM of the society to be held on 26th April 2025 and at any adjournment thereof.

If appointing the Chair or Secretary as your proxy, please indicate your voting intentions for the motions to be considered at the AGM:

Motion 1: to approve the accounts for the year ending 30th September 2024.

FOR:		AGAINST:		ABSTAIN:	
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Motion 2: to dis-apply the requirement for the accounts for the year ending 30th September 2025 to be audited.

FOR:		AGAINST:		ABSTAIN:	
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Motion 3: to approve the appointment of David Black as independent reviewer of the accounts for the year ending 30th September 2025.

FOR:		AGAINST:		ABSTAIN:	
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Motion 4: To approve 1.5% interest payment in the financial year 2024/25 to all shares owned at 25/4/2025 (£2,071.22 allocated) and allocate £10,535.78 to the Torrs Hydro Community Fund.

FOR:		AGAINST:		ABSTAIN:	
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Continued...

Name(s)

Motion 5: To approve the Torr's Hydro untraced members policy.

FOR:		AGAINST:		ABSTAIN:	
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Any other instructions:

Please return this slip, either by email to **secretary@torrshydro.org** or post to
The Secretary, Torr's Hydro New Mills Ltd, 90 Market Street, New Mills, High Peak SK22 4AA
to arrive **before 5pm on Wednesday 23rd April 2025.**