



All current Members with email addresses should receive an email from Electoral Reform Services on the 19th of January. ERS are managing our 2016/17 AGM online voting site.

This site will allow you to confirm your attendance at the AGM or vote on the resolutions and elections online (strictly speaking, by appointing a proxy to vote on your behalf).

The accompanying email and the site itself will carry details of how to vote and there is a link on the site to the Annual Report and Accounts. If you are not clear about anything, please email the General Secretary – secretary@audax.uk.

You can also view the Annual Report and Accounts at www.aukweb.net. The Report contains details of the resolutions to be considered at the AGM and also of the various candidates standing for election to the Board.

The deadline for submitting voting instructions online before the meeting is **23:59 on 8th February 2018**. It is also possible to submit a proxy notice at any time before the AGM on the appropriate notice all of which can be done via the General Secretary.

A huge amount of work has gone into preparing the Annual Report and setting up the voting site so I would urge all Members to take the time to engage with the process, read through the Report and vote accordingly.

Graeme Provan
General Secretary, Audax UK