



National Long Term Survivors Group  
BM LTSG  
London  
WC1N 3XX  
t: 07967 430797  
e: [mail@nltsg.org.uk](mailto:mail@nltsg.org.uk)  
w: [www.nltsg.org.uk](http://www.nltsg.org.uk)

### Proxy Voting Sheet 2019

Dear Member,

If you are not attending the AGM but wish to vote, please complete the information below. It is essential that you read the enclosed documentation carefully before making your mark. You are nominating the Secretary to present your votes at the AGM in your absence.

I \_\_\_\_\_ being a member of the National Long Term Survivors Group (HIV), hereby appoint the Secretary as my proxy to vote on my behalf as indicated below at the Annual General Meeting to be held on Saturday 22<sup>nd</sup> September 2019 and at every adjournment thereof.

Signed \_\_\_\_\_ Dated \_\_\_\_\_

### Resolutions:

1.	Resolution	Accept	Reject
	<b>Proposed by the Board</b>  That the legal name of NLTSG be changed from National Long Term Survivors Group to <b>HiVitality</b>		
	<b>Explanation:</b>  Following our recent survey completed by NLTSG members and further discussions amongst the Trustees we no longer feel that National Long Term Survivors Group is relevant to the Charity. With changes in treatment people are now expected to live near normal lives. The Charity is focused on Mental Health of those living with HIV and this is relevant at all stages, from newly diagnosed to those that have been living long term.  We strongly feel that <b>HiVitality</b> represents what we set out to achieve at our weekends.  We had looked at Living Proof as an option however this is already a registered trading name of a large organisation so it not an option.  <b>The board of NLTSG unanimously support this change.</b>		

**Please Note:** if you are rejecting an item, please give reasons (optional) using reverse of sheet.

**Other items:**

	<b>Item</b>	<b>Accept</b>	<b>Reject</b>
1.	Minutes of previous AGM 2018		
2.	Annual Report		
3.	Treasurer's Report		
4.	Nomination of Peter Sherlock as independent financial examiner for 2019 – 20		

**Election of Trustees**

**There are more spaces available on the board than the number of people who have stood for election. You may therefore accept or reject each of the candidates; you are not choosing between the candidates.**

	<b>NAME</b>	<b>Accept</b>	<b>Reject</b>
1	<b>Ritesh Singh</b>		
2	<b>Nichola Morris</b>		
3	<b>Bernadine Rushdon</b>		

Ritesh Singh has been Co-opted by the Board as a Trustee

Nicola Morris and Bernadine Rushdon are both serving Trustees and seeking re-election in line with our constitution.