**Annual General Meeting - Wednesday, June 22nd , 2022 – Newport Beach Yacht Club**  
**BALLOT PROCEDURE**: mark ballot below *(double left click in the gray boxes and check the “checked” box, then click “OK”)* to indicate your vote in favor or against the proposals set forth below and email to [jacquie@babcoc.org](mailto:jacquie@babcoc.org)   
PLEASE PUT “BABC BOARD OF DIRECTORS ELECTION” IN THE SUBJECT LINE.

**ANNUAL ELECTION OF DIRECTORS**   
The under mentioned members have been nominated for election as Directors to hold office for a period of two years, **2022-2024**.

**DIRECTORS/BOARD SEATS NOMINATED FOR RELECTION**

|  |
| --- |
| **I vote for all of the below nominated directors** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **YES** | **NO** | **Name** | **Title** | **Company** |
|  |  | **Andy Griffiths** | Treasurer | Hexagon Agility Fuel Solutions |
|  |  | **Shaun Robinson** | Secretary | Hilton Anaheim |
|  |  | **Gregg Schwenk** | Director | Newport Beach Film Festival |
|  |  | **Carlo Cavagna** | Director | DIT |
|  |  | **Tim Roberts** | Director | T.E. Roberts |
|  |  | **Deirdre O’Neill Machin** | Director | The O’Neill Group |
|  |  | **Sven Johnston** | Director | Withum |
|  |  | **Stewart McDougall** | Director | Bishop-Wisecarver |

**Submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_  
Member Name**

**For information only, the following directors hold office until the 2023 Annual General Meeting:**

**DIRECTORS/BOARD SEATS GOOD THRU 2023**

|  |  |  |
| --- | --- | --- |
| **Lee Evans** | President | Afin Technologies |
| **James Cummings** | Director | London and Partners |
| **Jonathan Cowley** | Director | British Airways |