**Annual General Meeting - Wednesday, July 12th 2023 – 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, **2023-2025**.

**DIRECTORS/BOARD SEATS NOMINATED FOR RELECTION**

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **YES** | **NO** | **Name** | **Title** | **Company** |
|  |  | **Jennifer Timm** | President | Welcome Home Global |
|  |  | **Lee Evans** | Chairman |  |
|  |  | **James Cummings** | Director | London and Partners |
|  |  | **Jonathan Cowley** | Director | British Airways |
|  |  | **Alana Stott MBE** | Director |  |

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

**For information only, the following directors hold office until the 2024 Annual General Meeting**

|  |  |  |
| --- | --- | --- |
| **Andy Griffiths** | Treasurer | Hexagon Agility Fuels Solutions |
| **Shaun Robinson** | Secretary | Hilton Anaheim |
| **Gregg Schwenk** | Director | Newport Beach Film Festival |
| **Carlo Cavagna** | Director | British Consulate Los Angeles |
| **Tim Roberts** | Director | T.E. Roberts |
| **Stewart McDougall** | Director | Bishop-Wisecarver |
| **Sven Johnston** | Director | Eide Bailly |
| **Deirdre O’Neill Machin** | Director | The O’Neill Group |