



**BALLOT  
PROPOSALS FOR 2024 ANNUAL GENERAL MEETING**

**Annual General Meeting – Thursday June 6<sup>th</sup>, 2024 – Gulliver’s Restaurant**

**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, **2024-2026**

**DIRECTORS/BOARD SEATS NOMINATED FOR RELECTION**

I vote for all of the below nominated directors

YES	NO	Name	Title	Company
<input type="checkbox"/>	<input type="checkbox"/>	Andy Griffiths	Treasurer	Hexagon Agility Fuel Solutions
<input type="checkbox"/>	<input type="checkbox"/>	Gregg Schwenk	Director	Newport Beach Film Festival
<input type="checkbox"/>	<input type="checkbox"/>	Tim Roberts	Director	TE Roberts
<input type="checkbox"/>	<input type="checkbox"/>	Stewart McDougall	Secretary	Ajax TOCCO Magnethermic
<input type="checkbox"/>	<input type="checkbox"/>	Deirdre O’Neill Machin	Director	The O’Neill Group

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

**For information only, the following directors hold office until the 2025 Annual General Meeting**

Jennifer Timm	President	Welcome Home Global
James Cummings	Director	London and Partners