

Friends of the Dales 37th Annual General Meeting
Saturday 19 September 2020 at 2.15 pm

Agenda item 7 Election of Directors and Honorary Officers

In accordance with paragraphs 32 and 33.1 of our Articles, we ask members to vote en bloc for both the Directors standing for re-election for a second term of office at this year's AGM:

Kyle Blue (see overleaf for brief biographical information)

Marion Temple (ditto)

We also ask members to vote for the election of the following Director as Vice Chair:

Wilf Fenten (ditto)

Note that the following Directors have confirmed their willingness to continue in their existing posts as Honorary Officers:

Dr Ian Harrison as Treasurer

Dr Bruce McLeod as Chair

Proxy voting form

I (PRINT your full name)

Of (PRINT your address)

Am a member of the Friends of the Dales (Yorkshire Dales Society)

EITHER

I hereby appoint

(PRINT your proxy's name here)

Of (PRINT your proxy's address)

OR

I hereby appoint as my proxy the Chair of the Friends of the Dales (Yorkshire Dales Society)

To vote for me and on my behalf at the Annual General Meeting of the Society to be held on the 19 September 2020.

If you appoint the Chair as your proxy please indicate below whether you wish the Chair to vote FOR or AGAINST the:

- | | | |
|---|-----|---------|
| a. Re- Election of Kyle Blue and Marion Temple as Directors | FOR | AGAINST |
| b. Election of Wilf Fenten as Vice Chair | FOR | AGAINST |

Insert today's date:

Signature:

Please return your completed proxy form either by email to ann.shadrake@friendsofthedales.org.uk or by post to the Friends of the Dales, Canal Wharf, Eshton Road, Gargrave, BD23 3PN to arrive no later than **4:00 pm on Friday 11 September 2020**.

Friends of the Dales 37th Annual General Meeting
Saturday 19 September 2020 at 2.15 pm

Brief Biographical Information

Kyle Blue

Having lived in Orton since childhood, Kyle Blue knows the Upper Eden and Lunesdale valleys well and helped in the campaign for their inclusion in the extended Yorkshire Dales National Park. With over 40 years experience as a chartered surveyor, Kyle has an in-depth knowledge of land and farming practices. Kyle has been chairman of Orton Parish Council for many years. Kyle is a Trustee of the Westmorland Dales Landscape Partnership Board which will deliver a very large Heritage Lottery Funded project for the area.

Marion Temple

Marion's upbringing in Northumberland sparked an early interest in the countryside. In retirement she's used the skills gained during her academic and management career as trustee of several landscape charities including CPRE West Yorkshire, Friends of the Lake District and, currently, Friends of the Dales. A member since 2010, Marion was elected a Trustee in 2017 and has been Chair of our Finance and Governance Committee since 2018. Marion enjoys the variety of landscapes in different seasons and weathers and walks in the Dales most weeks.

Wilf Fenten

As former managing director of EUROPARC Consulting and a former member of the Yorkshire Dales National Park Authority, Wilf Fenten has been closely involved with European designated landscapes in general and the Yorkshire Dales National Park in particular. Wilf is bilingual (German/English) and has worked closely with national parks, AONBs and other designated landscapes in many areas of Europe. As managing director of EUROPARC Consulting he was responsible for implementing the application process for the European Charter for Sustainable Tourism.