



WORTHINGTON 17th-CENTURY PROJECT

ANNUAL GENERAL MEETING TO BE HELD ON 4 OCTOBER 2008

VOTING PAPER

For members unable to be present

Name of Member

Proposal *For* *Against*

3(a): that the 2 applicants for membership of the Project who have joined since the annual general meeting held on 23 August 2007 be elected as members. *For* *Against*

3(b): that an ongoing Society should be formed, to be called by a name such as Worthington Historical Society, yet to be discussed and agreed. All members of the Project will ipso facto be members of the Society, whilst new members of the Society will only be members of the Project on paying subscriptions for past years. *For* *Against*

3(c): that a reduced subscription rate of £15 a year shall apply to a member of the Project who registers with the same address and agrees to share the same Project documents. *For* *Against*

4(a): that the Project rate of exchange between USA and UK currencies be amended to US\$1.8 to £1 as from 1 October 2008. *For* *Against*

4(b): that budgeted expenditure of £2,390 (US\$4,302) be approved for Project Year 4, consisting of £1,350 for research and £1,040 for printing, binding and administration. *For* *Against*

4(c): that US\$2,350 now be transferred from the Project's bank account in USA to the Project's bank in the UK. *For* *Against*

5(a): that professional help should be sought to search for all remaining wills in the United Kingdom and Ireland. *For* *Against*

5(b): that professional research should be commissioned in New England and at the College of Arms, London. *For* *Against*

5(c): that the subscription to The Original Record.com should be renewed for a further year. *For* *Against*

6(a): that the agenda paper on "Compiling and Proving Pedigrees" be approved and adopted. *For* *Against*

NOTES: Members are free to make any other proposals or comments in writing. In particular they are free to propose for election any member to hold an office of the Project for Year 4.

Please return to the secretary, Philip M. Worthington, at The Knoll House, Knossington, Oakham, Rutland, LE15 8LT, to arrive by 12 noon on Wednesday 1 October 2008.