

**THE FEDERATION OF NEW ZEALAND SENIORNET SOCIETIES  
INCORPORATED**

**ANNUAL GENERAL MEETING to be held on 7<sup>th</sup> May 2008 at 10:30 am at the  
Wellington Airport Conference Centre.**

**PROXY VOTING FORM**

When completed, please post to arrive in time for the meeting to:

The Secretary  
The Federation of New Zealand SeniorNet Societies Incorporated  
PO Box 9406  
Wellington

..... Incorporated  
(Legally registered name of Club)

We hereby appoint ..... as our proxy to cast our votes as  
set out below, at The Federation of New Zealand SeniorNet Societies Incorporated  
Annual General Meeting on the 7<sup>th</sup> May 2008:  
(You may appoint the Chairman as your proxy.)

(Please place a tick in the appropriate boxes below.)

<b><u>For the following resolutions:</u></b>	<b><u>We agree</u></b>	<b><u>We do not agree</u></b>
To confirm the 2007 AGM Minutes	<input type="checkbox"/>	<input type="checkbox"/>
To adopt the Chairman's Report:	<input type="checkbox"/>	<input type="checkbox"/>
To adopt the Treasurer's Report	<input type="checkbox"/>	<input type="checkbox"/>

**Subscriptions:**

To set a Membership Fee for Societies of \$1.00 per society member. *Membership numbers to be set as at the end of each Society's previous financial year.*

<b><u>We agree</u></b>	<b><u>We do not agree</u></b>
<input type="checkbox"/>	<input type="checkbox"/>

**Election of Committee:**

*In accordance to the Federation Constitution, committee nominations for 2008 were only required for Waikato, Wellington, Canterbury, and Otago/Southland regions. Nominations received are as follows:*

- **Waikato Region: Lyndsay Noble**
- **Wellington Region: Colin Young**
- **Canterbury Region: John Butler**
- **Otago/Southland Region: Bruce Smart**

***Given that there is only one nomination for each region, it will be recommended that the above nominees be declared duly elected.***

**Appointment of Federation Auditors:**

	<u>We Agree</u>	<u>We do not Agree</u>
To appoint Miller Dean Audit Wellington as the Federation Auditors for 2008	<input type="checkbox"/>	<input type="checkbox"/>

**Member Society Motions:**

To the following Member Motions:

- |   |                          |                          |
|---|--------------------------|--------------------------|
| 1. <b>New Plymouth SeniorNet</b>                              |                          |                          |
| That the Federation financial year end be changed to 31 March | <input type="checkbox"/> | <input type="checkbox"/> |
| (Refer attached Remit and Federation comment)                 |                          |                          |

**Plans:**

To adopt the plans as presented for the balance of the current year and next calendar year:

<input type="checkbox"/>	<input type="checkbox"/>
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Signed by Chairman or Secretary: .....

And one other committee member:.....

Date:.....

Please post this letter to arrive by the Meeting time to:

The Secretary  
The Federation of New Zealand SeniorNet Societies Incorporated  
PO Box 9406  
Wellington