

# **The Federation of New Zealand SeniorNet Societies Incorporated**

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 3rd Annual General Meeting of The Federation of New Zealand SeniorNet Societies Incorporated will be held on:

**Date: Wednesday, 13 May 2009**

**Time: Start -10:30 am / Finish – 12:00 noon (approx)**

**Venue: De Havilland Room/Sunderland Room  
Wellington Airport Conference Centre**

### **Committee Nominations**

As defined in our Constitution, the appointment of Committee members is for a two year term, with the provision that at each AGM half of the Committee members retire by rotation.

On this occasion, the following members will retire by rotation at the 2009 AGM:

- Northland Region: Ian Turner
- Auckland: Ray McDonald
- Central North Island: Selwyn Jebson
- Top of South Island: Duncan Fuller

Therefore, in accordance with the Constitution, nominations are only required from the following regions:

- Northland Region(1)
- Auckland Region (1)
- Central North Island Region (1)
- Top of South Island Region (1)

Each regional candidate shall be proposed in writing by a Member Society from within that region - (not an individual). No seconder is required.

- The election of one committee member for each of the four regions involved is undertaken at the AGM.
- Each member society in the four regions has one vote, cast either by their delegate (if present) or by their proxy vote (if they have sent one in).
- Each member society can only vote for one of those nominated for their region.

Special Note: The Constitution states that all retiring members of the Committee shall be eligible for re-election.

### **Nominations close at 5:00pm, Wednesday, 29 April 2009**

Nominations are to be addressed to: Secretary  
Federation of NZ SeniorNet Societies Inc.  
P O Box 9406  
WELLINGTON

Member Societies will be advised of the nominations received no later than Sunday, 3 May 2009.

## **Member Society's Motion**

Provision is available in the Constitution for any Member Society to request that a motion be voted on at a particular Federation meeting, including the AGM.

If your Society wishes to utilise this provision, please submit the motion in writing, along with supporting information, so as to be received **no later than Wednesday, 15 April 2009**.

Member Society's Motions are to be addressed to:

Secretary

Federation of NZ SeniorNet Societies Inc.

P O Box 9406

WELLINGTON

Member Societies will be advised of any motions received no later than Wednesday, 29 April 2009.

## **Indication of Attendance**

Please be aware that each Member Society may appoint a delegate (being a financial member of the Member Society) to attend and vote on its behalf at Federation meetings. This does not preclude other members from that Member Society from attending, they are most welcome.

To ensure that there are adequate seating arrangements, an indication of attendance at the AGM would be appreciated.

Please email Grant Sidaway [grant@seniornet.co.nz](mailto:grant@seniornet.co.nz) **no later than Sunday, 3 May 2009**.

For those who are planning to attend and will be flying to Wellington, it is recommended that flight bookings be made as early as possible to take advantage of cheaper fares.

## **Proxy Voting**

Member Societies not able to send a delegate to a meeting of the Federation may appoint and instruct as its proxy, a financial member of another Member Society. Proxies shall be appointed in writing.

Proxy forms will be forwarded to Member Societies along with the advice notices of committee nominations and Member Society motions received.

Ray McDonald, Secretary & Auckland Region Representative  
The Federation of New Zealand SeniorNet Societies Incorporated.

31 March 2009

**Agenda**  
**Annual General Meeting**  
**The Federation of New Zealand SeniorNet Societies Incorporated**

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- Apologies
- Present
- Chairman's Report
- Treasurer's Report including Statement of Accounts
- Recommendations for "Subscriptions"
- Election of Committee
- Appointment of Federation auditors
- Member Society Motions (if any)
- Approval of plans for balance of current and next calendar year.
- General Business