

# THE FEDERATION OF NEW ZEALAND SENIORNET SOCIETIES INCORPORATED

**ANNUAL GENERAL MEETING** to be held on 13<sup>th</sup> May 2009 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 13<sup>th</sup> May 2009:

(*You may appoint the Chairman as your proxy.*)

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

### **For the following resolutions:**

### **We agree**

### **We do not agree**

- To confirm the 2008 AGM Minutes
- To adopt the Chairman's Report:
- To adopt the Treasurer's Report

☐☐☐☐☐☐

- 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.*

### **We agree**

### **We do not agree**

☐☐

(*cont'd*)

### **Election of Committee:**

*As there are multiple nominees for the Northern and Auckland Regions, elections are required only for these areas. Each Society may only vote for one nominee who must be in the list for their region. Please tick the box alongside the name of the person you wish to vote for.*

#### **Northern Region:**

Maurice Lloyd (*Whangarei*)

☐

Ian Turner (*Hibiscus Coast*)

☐

#### **Auckland Region:**

Tony Bourne (*Papakura*)

☐

Ray McDonald (*Eden-Roskill*)

☐

#### **Central North Island Region:**

Selwyn Jebson (*Palmerston North*)

#### **Top of South Island Region:**

Duncan Fuller (*Nelson*)

### **Appointment of Auditors:**

**We Agree**

**We do not Agree**

To appoint Markhams Miller Dean Audit, Wellington  
as the Federation Auditors for 2009.

☐☐

### **Member Motions:**

#### **1. Received from Whitianga**

***Recognition of teaching time and commitment provided by tutors***

##### **Background:**

The policy of the Federation and TEC is that funding is not claimed for the teaching hours of tutors. We consider that the time spent by tutors should be recognized in the same way as for students. We are not saying that they should be personally paid, but are saying that the TEC recognizes that club members taking courses create recognition, but tutors do not.

Tutors must know the subjects that they teach, keep current with constant software changes and the latest versions of Microsoft systems. This involves training.

##### **Motion:**

***“That the Federation include teaching hours in the learner hours funding payments to member SeniorNet Societies.”***

**We Agree**

**We do not Agree**

☐☐

## **2. Received from Kerikeri**

The members of Kerikeri SeniorNet Inc. wish to place on record their appreciation of the fine work done by Executive Staff and the Committee of the Federation of SeniorNet Societies. Committee work in a national organisation is demanding upon personal time and effort. Without your support, particularly with regard to funding, many small societies such as ours would cease to exist and our communities would be the poorer for their loss. We salute you.

### **Adoption of Plans:**

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

**We Agree**

☐

**We do not Agree**

☐

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