

# THE FEDERATION OF NEW ZEALAND SENIORNET SOCIETIES INCORPORATED

**ANNUAL GENERAL MEETING** to be held on Tuesday, 11 May 2010 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 Learning Centre*)

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 Tuesday, 11 May 2010:

(*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 2009 AGM Minutes
- To adopt the Chairman's Report:
- To adopt the Treasurer's Report

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- 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

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(cont'd)

**Election of Committee:**

*As there are multiple nominees for the Waikato/Bay of Plenty, Canterbury, and Otago/Southland 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.*

**Waikato/Bay of Plenty Region:**

Lyndsay Noble – SeniorNet Te Aroha

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Mark Woods – SeniorNet Rosetown

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**Wellington Region:**

Colin Young – SeniorNet Porirua

As sole nomination for this region, no vote required.

**Canterbury Region:**

Paul Hopewell – SeniorNet Canterbury

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Allan Rutherford – SeniorNet Mac

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**Otago/Southland Region:**

Shane Boyle – SeniorNet Taieri

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Bruce Smart – SeniorNet South

☐

**Appointment of Auditors:**

**We Agree**

**We do not Agree**

To appoint Markhams Miller Dean Audit, Wellington as the Federation Auditors for 2010.

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**Member Motions:**

Documentation relating to Member Motions is attached.

**1. Received from SeniorNet Glenfield:**

*“That the current formula for allocating financial assistance to Learning Centre be replaced by the following formula:*

- a. A significant proportion of the annual available funds, as determined by the Executive Committee, to be divided equally between Learning Centres,*
- b. The remainder to be allocated on the basis of learning hours invoiced.”*

**We Agree**

**We do not Agree**

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**2. Received from Hamilton SeniorNet:**

*"That the time of any future Annual or Special general Meeting held in Wellington, be no earlier than 12 noon."*

**We Agree**

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**We do not Agree**

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**3. Received from SeniorNet Whitianga (2009) and amended at 2009 AGM:**

*Amended Notice of Motion: "That the Federation makes representation to TEC to include Learner Hour payments to all Learning Centres."*

**We Agree**

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**We do not Agree**

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**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