

The Federation of New Zealand SeniorNet Societies Incorporated

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting of The Federation of New Zealand SeniorNet Societies Incorporated will be held on:

Date: Tuesday, 15 May 2012

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 2012 AGM:

- Waikato/Bay of Plenty Region: Lyndsay Noble
- Wellington: Colin Young
- Canterbury: Alan Rutherford
- Otago/Southland: Bruce Smart

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

- Waikato/Bay of Plenty Region (1)
- Wellington Region (1)
- Canterbury Region (1)
- Otago/Southland Region (1)

Each regional candidate shall be proposed in writing by a Member Society from within that region - (not an individual). No seconder is necessary, but the Nominee's acceptance signature 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, Tuesday, 1 May 2012

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 Saturday, 5 May 2012.

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 Tuesday, 17 April 2012**.

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 Tuesday, 1 May 2012.

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 **no later than Saturday, 5 May 2012**.

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.

24 March 2012

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

Date: Tuesday, 15 May 2012

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

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

- Apologies
- Present
- Minutes of Previous AGM held 10 May 2011
- Matters Arising from Minutes:
- 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

Please note that there will a light lunch provided at the conclusion of the AGM.