

# THE FEDERATION OF NEW ZEALAND SENIORNET SOCIETIES INCORPORATED

**ANNUAL GENERAL MEETING to be held on Tuesday, 15 May 2012 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, 15 May 2012:

(*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 2011 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 each of the Regions requiring elections has only a single nominee, no voting is required.*

**Waikato/Bay of Plenty Region:**

Lyndsay Noble – SeniorNet Te Aroha      As sole nomination for this region, no vote required.

**Wellington Region:**

Colin Young – SeniorNet Porirua      As sole nomination for this region, no vote required.

**Canterbury Region:**

Paul Hopewell – SeniorNet Canterbury      As sole nomination for this region, no vote required.

**Otago/Southland Region:**

Bruce Smart – SeniorNet South      As sole nomination for this region, no vote required.

**Appointment of Auditors:**

To appoint Markhams Miller Dean Audit, Wellington  
as the Federation Auditors for 2012.

**We Agree**

☐

**We do not Agree**

☐

**Member Motions:**

No Member Motions were received.

**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**

☐

(cont'd)

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