

# THE FEDERATION OF NEW ZEALAND SENIORNET SOCIETIES INCORPORATED

**ANNUAL GENERAL MEETING** to be held on Tuesday, 15 May 2013 at 10:30 am at the  
**Novotel Hotel, Auckland Airport**

## 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 6141

..... **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 2013:

(*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 2012 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**

☐☐

**Election of Committee:**

*As there are multiple nominees for the Central North Island Region, an election is only required for this area. 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.*

**Northland Region:**

Steve Green – SeniorNet Mangawhai

As sole nomination for this region, no vote required.

**Auckland Region:**

Ray McDonald – SeniorNet Eden-Roskill

As sole nomination for this region, no vote required.

**Central North Island Region:**

Gwen Harvey – SeniorNet New Plymouth

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Michael Lawrence – SeniorNet Palmerston North

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Kim Mantle – SeniorNet Hawera

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**Top of South Island Region:**

Duncan Fuller – SeniorNet Nelson

As sole nomination for this region, no vote required.

**Appointment of Auditors:**

**We Agree**

**We do not Agree**

To appoint Markhams Miller Dean Audit, Wellington as the Federation Auditors for 2013.

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**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**

☐☐

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  
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Wellington 6141