

# THE FEDERATION OF NEW ZEALAND SENIORNET SOCIETIES INCORPORATED

**ANNUAL GENERAL MEETING to be held on Monday, 14 April 2014 at 3:00 pm, at the Lincoln Event Centre, Meijer Drive, Lincoln.**

## PROXY VOTING FORM

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.

Where Member Societies plan to have a proxy voting delegate attend the AGM, it is recommended that an alternate proxy holder also be appointed, namely the AGM Chairman, who will enact the proxy in the event that the voting delegate is not present.

This arrangement is to ensure that in the event of the proxy voting delegate is not present for some unforeseen reason; the Member Society is not dis-enfranchised from having its vote/s recorded.

When completed, please post this form to arrive in time for the meeting to:

**The Secretary**  
**The Federation of New Zealand SeniorNet Societies Incorporated**  
**PO Box 9406**  
**Wellington**

**Alternatively completed forms may be scanned and emailed to [grant@seniornet.co.nz](mailto:grant@seniornet.co.nz)**

..... **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 Monday, 14 April 2014: *(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 2013 AGM Minutes  | <input type="checkbox"/> | <input type="checkbox"/> |
| • To receive the Chairman's Report:  | <input type="checkbox"/> | <input type="checkbox"/> |
| • To receive the Executive Officer's Report  | <input type="checkbox"/> | <input type="checkbox"/> |
| • To receive the Treasurer's Report<br>& adopt the 2013 Audited Accounts   | <input type="checkbox"/> | <input type="checkbox"/> |
|  |                          |                          |
| • To set a Membership Fee for Societies of \$1.00 per society member. <i>Membership numbers to be set as at the end of each Society's previous financial year.</i> |                          |                          |

**We agree**

**We do not agree**

☐☐

**Committee Motion**

**Clause 6.0 - Appointment of Committee Members**

That Clause 6.2 of the Constitution is amended to add a new Clause 6.2 (i):

*"That in the event of a tied vote for a Regional representative, the election will be decided by lot."*

**We agree**

**We do not agree**

☐☐

**Election of Committee:**

**Waikato/Bay of Plenty Region: Vote required.**

Only Learning Centres in this region may vote, they are:

Huntly, Hamilton, Cambridge, Te kuiti, Turangi, Taupo, Taumarunui, Rosetown, Kawerau, Whakatane, Rotorua, Tauranga, South Waikato, Paeroa, Te Aroha, Whangamata, Tairua, Matamata, Coromandel, Pauanui, Whitianga.

**Lyndsay Noble**

☐

**Pat Van der Mass**

☐

**Wellington Region:** No nominations received

**Canterbury Region:** One nomination only (Paul Hopewell) no vote required

**Otago/Southland Region:** One nomination only (Bruce Smart) no vote required

**Appointment of Auditors:**

To appoint Moore Stephens Markham Audit, Wellington as the Federation Auditors for 2014.

**We agree**

☐

**We do not agree**

☐

**Member Motions:** No Motions 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:.....