

The Federation of New Zealand SeniorNet Societies Incorporated

NOTICE OF ANNUAL GENERAL MEETING

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

Date: Tuesday, 9 May 2017

Time: Start - 3:00 pm / Finish – 4:30 pm

Venue: Tahuna Function Centre, 70 Beach Road, Tahunanui, Nelson

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 2017 AGM:

- Northland: Dorothy Davies
- Auckland: Ray McDonald
- Central North Island: Gwen Harvey
- Top of South Island: Duncan Fuller

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

- Northland Region (1)
- Auckland Region (1)
- Central North Island Region (1)
- Top of South Island 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 above regions is undertaken at the AGM.
- Each member society in the designated 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, 25 April 2017

Nominations may be either emailed to: grant@seniornet.co.nz

or posted to:

Secretary
Federation of NZ SeniorNet Societies Inc.
P O Box 9406
WELLINGTON 6141

Member Societies will be advised of the nominations received no later than Friday, 28 April 2017.

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, 25 April 2017**.

Member Society's Motions may be either emailed to: grant@seniornet.co.nz

or posted to:

Secretary
Federation of NZ SeniorNet Societies Inc.
P O Box 9406
WELLINGTON 6141

Member Societies will be advised of any motions received no later than Friday, 28 April 2017.

Indication of Attendance

Previous communications regarding the AGM & Symposium has dealt with attendance issues.

Gwen Harvey, Secretary & Central North Island Region Representative
The Federation of New Zealand SeniorNet Societies Incorporated.

5 April 2017

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

Date: Tuesday, 9 May 2017

Time: Start - 3:00 pm / Finish – 4:30 pm

Venue: Tahuna Function Centre, 70 Beach Road, Tahunanui, Nelson

- Welcome
- Apologies
- Present
- Minutes of Previous AGM held 4 May 2016
- Matters Arising from Minutes:
- Chairman's Report
- Executive Officer's Report
- Treasurer's Report including Statement of Accounts
- Election of Committee
- Appointment of Federation auditors
- Member Society Motions (if any)
- Approval of plans for balance of current and next calendar year.
(The Way Forward Proposal)
- Recommendations for "Subscriptions"
- General Business