

THE FEDERATION OF NEW ZEALAND SENIORNET SOCIETIES INCORPORATED

**ANNUAL GENERAL MEETING to be held on Tuesday, 9 May 2017 at 3:00 pm, at Tahuna
Function Centre, 70 Beach Road, Tahunanui, Nelson**

PROXY VOTING FORM

Member Societies not able to send a delegate to a meeting of the Federation may appoint and instruct as its proxy, either a financial member of another Member Society, or the AGM Chairman. 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 proxy 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

..... Incorporated
(Legally registered name of Learning Centre)

We hereby appoint as our proxy, or in their
absence, we appoint as our alternate proxy to cast our votes
as set out below, at The Federation of New Zealand SeniorNet Societies Incorporated Annual
General Meeting on Tuesday, 9 May 2017: *(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 2016 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
& adopt the 2016 Audited Accounts | <input type="checkbox"/> | <input type="checkbox"/> |

Election of Committee:

- Northland Region:

Dorothy Davies – SeniorNet Whangarei - As sole nomination for this Region, no vote is required.

- Auckland Region:

Ray McDonald – SeniorNet Eden-Roskill - As sole nomination for this Region, no vote is required.

- Central Region:

No nominations received for this region.

- Top of the South Island Region:

Duncan Fuller – SeniorNet Nelson - As sole nomination for this Region, no vote is required.

Appointment of Auditors:

To appoint Moore Stephens Markham, Wellington
as the Federation Auditors for 2017.

We agree

We do not agree

Member Motions:

- SeniorNet Marlborough:

"That Clause 4 (b) (iv) of the Agreement between SeniorNet Learning Centres and The SeniorNet Federation be amended by the addition of the words "Will strive to" before the words "Organise member days".

Details of the Motion have already been circulated to Learning Centres.

We agree

We do not agree

- SeniorNet Whitianga:

"That the Federation cease Learner Hour payments and use any surplus funds as Learning Centre support with outcomes that are achievable to produce a break-even budget result".

Details of the Motion have already been circulated to Learning Centres.

We agree

We do not agree

- SeniorNet Whitianga:

"That the Federation retain the Executive Officer Administration Contract at the same payment level (\$180,000) and service level, but refocus outputs to match "The Way Forward".

Details of the Motion have already been circulated to Learning Centres.

We agree

We do not agree

Adoption of Annual Plan:

To adopt the Annual Plan as presented for the balance of the current year and next calendar year:

We agree

We do not agree

Adoption of 2017 Budget and 2018 Forecast

We agree

We do not agree

- To set a 2018 Membership Fee for Societies of \$5.00 per society member. *Membership numbers to be set as at the 31 December of each year.*

We agree

We do not agree

Signed by Chairman or Secretary:

And one other Committee member:.....

Date:.....