

# 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, 8 May 2018**

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

**Venue: Hamilton Airport Hotel & Conference Centre, 201 Airport Road, Tamahere, Hamilton**

### 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 2018 AGM:

- Waikato/Bay of Plenty Region: Pat van der Maas
- Wellington Region: Rex Fowler
- Canterbury Region: Paul Hopewell
- Otago/Southland Region: Bruce Smart

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

- Waikato/Bay of Plenty Region: (1)
- Wellington Region: (1)
- Canterbury Region: (1)
- Otago/Southland Region: (1)

\*\* In addition to the above, there is an existing vacancy for the Central North Island Region (1) for which a nomination is also required.

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, 24 April 2018**

Nominations may be either emailed to: [grant@seniornet.co.nz](mailto:grant@seniornet.co.nz)

or posted to:

The 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 Saturday, 28 April 2018.

### **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, 10 April 2018**.

Member Society's Motions may be either emailed to: [grant@seniornet.co.nz](mailto: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, 24 April 2018.

### **Indication of Attendance**

A communication regarding attending the AGM & Symposium will be issued in due course.

On behalf of The Federation of New Zealand SeniorNet Societies Incorporated.

Pat van der Maas

Secretary/Treasurer & Waikato/Bay of Plenty Region Representative

6 April 2018

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

Date: Tuesday, 8 May 2018

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

Venue: Hamilton Airport Hotel & Conference Centre, 201 Airport Road, Tamahere, Hamilton

- Welcome
- Apologies
- Present
- Minutes of Previous AGM held 9 May 2017
- 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.
- Adoption of 2018 budget
- Recommendations for "Subscriptions"
- General Business