

**THE FEDERATION OF NEW ZEALAND SENIORNET SOCIETIES INCORPORATED**

**ANNUAL GENERAL MEETING to be held on Tuesday, 8 May 2018 at 3:00 pm, at  
Hamilton Airport Hotel & Conference Centre, 201 Airport Road, Tamahere, Hamilton.**

**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 if 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, 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, 8 May 2018: *(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 2017 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 2017 Audited Accounts  | <input type="checkbox"/> | <input type="checkbox"/> |
| • Adoption of 2018 budget   | <input type="checkbox"/> | <input type="checkbox"/> |
| • To set a Membership fee for Member Societies<br>of \$5.00 per society for 2019. Membership to be set<br>as at the 31 December 2018. | <input type="checkbox"/> | <input type="checkbox"/> |

**Election of Committee:**

- **Waikato/Bay of Plenty Region: Pat van der Maas – SeniorNet Hamilton** is the only person nominated (no vote required).
- **Wellington Region: Rex Fowler – SeniorNet Wairarapa** is the only person nominated (no vote required).
- **Canterbury Region: Ross Taylor – SeniorNet Papanui** is the only person nominated (no vote required).
- **Otago/Southland Region: Vote required.**  
Only Learning Centres in this region may vote, they are:  
Dunedin, Otago, South (Invercargill), Cromwell, and Wanaka.
  - **Jean Roulston – SeniorNet Otago**
  - **Bruce Smart – SeniorNet South**

**Note: Central North Island Region Vacancy:** This 2017 vacancy has now been filled by Harvey Porteous – SeniorNet Wanganui.

**Appointment of Auditors/Reviewers:**

We agree

We do not agree

To appoint Moore Stephens Markham Audit, Wellington  
as the Federation Auditors/Reviewers for 2018.

Signed by Chairman or Secretary: .....

And one other committee member: .....

Date: .....