

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: Wednesday, 8 May 2019

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

Venue: HOTEL COACHMAN, 140 Fitzherbert Avenue, Palmerston North

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 2019 AGM:

- Northland Region: Dorothy Davies
- Auckland Region: Ray McDonald
- Central North Island Region: Harvey Porteous
- Top of South Island Region: 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.

On this occasion, Dorothy Davies, Ray McDonald, and Duncan Fuller have indicated that they will not be seeking re-election.

Nominations close at 5:00pm, Wednesday, 24 April 2019

Nominations may be either emailed to: 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 Sunday, 28 April 2019.

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, to be received **no later than Wednesday, 24 April 2019**.

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 Sunday, 28 April 2019.

Indication of Attendance

An invitation regarding attending the AGM & Symposium was distributed to Learning Centres 30 January 2019, with request to advise attendance by Friday, 26 April 2019.

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

Pat van der Maas
Secretary/Treasurer & Waikato/Bay of Plenty Region Representative

5 April 2019

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

Date: Wednesday, 8 May 2019

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

Venue: HOTEL COACHMAN, 140 Fitzherbert Avenue, Palmerston North

- Welcome
- Apologies
- Present
- Minutes of Previous AGM held 8 May 2018
- 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 2019 budget
- Recommendations for "Subscriptions"
- General Business