

THE FEDERATION OF NEW ZEALAND SENIORNET SOCIETIES INCORPORATED

**ANNUAL GENERAL MEETING to be held on Wednesday, 8 May 2019 at 3:00 pm, at
HOTEL COACHMAN, 140 Fitzherbert Avenue, Palmerston North**

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

..... 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 Wednesday, 8 May 2019: (You may appoint the Meeting 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 2018 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 2018 Audited Accounts | <input type="checkbox"/> | <input type="checkbox"/> |
| • Adoption of 2019 budget | <input type="checkbox"/> | <input type="checkbox"/> |
| • Approval of plans for balance of current and
next calendar year. | <input type="checkbox"/> | <input type="checkbox"/> |
| • To set a Membership fee for Member Societies
of \$5.00 per society member for 2020.
Society membership to be set as at the
31 December 2019. | <input type="checkbox"/> | <input type="checkbox"/> |

Election of Committee:

- **Northland Region:** Marylin Goodwin (Warkworth) is the only person nominated (no vote required).
- **Auckland Region:** No nominations received.
- **Central North Island Region:** Harvey Porteous (Wanganui) is the only person nominated (no vote required).
- **Top of South Island Region:** No nominations received

Appointment of Auditors/Reviewers:

To appoint Moore Stephens Markham Audit, Wellington as the Federation Auditors/Reviewers for 2019.

We agree

We do not agree

Member Motions:

MOTION 1

Tec Codes

Moved by SeniorNet Bream Bay Inc.

“THAT THE FEDERATION UNDERTAKE A COMPREHENSIVE REVIEW OF THE “TEC CODES” TO BROADEN THE SCOPE, SIMPLIFY CODE MATCHING TO COURSE OR WORKSHOP TOPICS AND PROVIDE USEFUL DATA TO IDENTIFY DEVELOPING TRENDS FOR FUTURE PLANNING.” .

We agree

We do not agree

MOTION 2

Evaluation Form (Appendix F) In the Quality Assurance Guidelines

Moved by SeniorNet Bream Bay Inc.

“THAT THE FEDERATION, IN CONSULTATION WITH LEARNING CENTRES, REVISE THE EXISTING EVALUATION FORM (APPENDIX F IN THE QUALITY ASSURANCE GUIDELINES) TO BE PRESENTED FOR ADOPTION AT THE 2020 ANNUAL GENERAL MEETING, WITH A VIEW TO REDUCING THE NUMBER OF QUESTIONS AND REMOVING ITEMS WHICH LEARNING CENTRES HAVE LIMITED CONTROL OVER.”

We agree

We do not agree

Please see details of both motions included with AGM documentation.

Signed by Chairman or Secretary:

And one other committee member:

Date: