



The Federation of NZ Seniornet Societies Inc.

Annual General Meeting, 10 May 2023

Proxy Voting Form.

Member Societies not able to have a delegate present at the annual general meeting of the Federation may appoint and instruct as its proxy, "a financial member of another Member Society," This may include a regional representative. Proxies shall be appointed in writing.

When completed, please scan, and email this form to secretary@seniornet.nz, to arrive no later than 5:00pm **25th April 2022**:

(Legally registered name of Learning Centre)

We hereby appoint:

as our proxy, or in their absence, we appoint as our alternate proxy the Chairperson of the AGM to cast our votes as set out below, at The Federation of New Zealand SeniorNet Societies Incorporated Annual General Meeting on 10th May 2022.

Proxy Voting Form	Agree	Disagree	Proxy to decide
To confirm the 2022 AGM Minutes			
To receive the Chairperson's Report			
To receive the Treasurers Report			
Approve the Bream Bay motion			
Approve FNZSS Committee motion 1			
Approve FNZSS Committee motion 2			
Approve FNZSS Committee motion 3			
Approve FNZSS Committee motion 4			
Approve FNZSS Committee motion 5			
Approve FNZSS Committee motion 6			
Approve FNZSS Committee motion 7			
Approve FNZSS Committee motion 8			
Approve FNZSS Committee motion 9			
Approve appointment of Accounting for Charities as the Federation Auditor			
Approve Auckland as the venue for 2024 AGM/Symposium			

Signed by Chairman or Secretary:

And one other committee member: