



POSTAL AND ELECTRONIC VOTING FORM SLSNZ AGM

4.00pm on Saturday, 24th September 2016

SLSNZ Clubs may choose to exercise their vote for the **24th September 2016 Annual General Meeting** by completing this form (Rule 23.5*) instead of voting via a Delegate (Rule 22.14) or by a Proxy (Rule 23.4). However this method of voting does not count towards the quorum for a General Meeting so SLSNZ encourages Clubs to vote through a Delegate at all General Meetings.

Please do **not** use this form if your Club has a Delegate attending the AGM, or if your Club has appointed a Proxy.

Any Club may cast a vote for the 2016 AGM by completing and returning this form to the SLSNZ AGM Returning Officer, Napier McFedries, c/- paul.dalton@surflifesaving.org.nz by no later than **4.00pm Thursday, 22nd September 2016**.

CLUB DETAILS

Club Name:

("the Club")

Name & Position of the Person Completing this form for the Club:

Applicable General Meeting:

SLSNZ AGM on Saturday, 24th September 2016
(and any adjournment of that meeting)

Signature of Club Representative:

(confirming they are authorised to exercise the Club's vote)

Contact Telephone #:

Contact Email Address:

VOTES – SLSNZ BOARD

The Board Appointments Panel (BAP) has selected **Vanessa Winning** as an Appointed Board Member and **Trevor Taylor** as Independent Appointed Board Member to take effect from the conclusion of the 2016 AGM.

The two (2) BAP recommended applicants for the two (2) Elected Board Member positions on the SLSNZ Board arising at the 2016 AGM are listed below. Information on each of these applicants is enclosed in the **Board Candidates Booklet**.



Please vote for your Club's preferred Elected Board Members by ticking beside the relevant applicants in the space provided. You may vote for **up to 2** people.

Applicant Name	Vote (please tick)
Colin Weatherall	[]
Kate Barry-Piceno	[]

SETTING BOARD MEMBER HONORARIA FOR 2016/17

	Proposed Motion	Yes	No	Abstain
1.	<u>Board Honoraria</u> THAT the membership of SLSNZ accepts the SLSNZ Board recommendation that the honoraria payments to SLSNZ Board Members for the 2016/17 year remain at the 2015/16 level of \$2700 per year for a Board member and \$10,000 per year for the Chairman.	[]	[]	[]

APPOINTMENT OF THE SLSNZ AUDITOR FOR 2016/17

	Proposed Motion	Yes	No	Abstain
1.	<u>Appointment of the SLSNZ Auditor</u> THAT the membership of SLSNZ accepts the SLSNZ Board recommendation that Moore Stephens be appointed as the SLSNZ Auditor for the 2016/17 year.	[]	[]	[]