**POSTAL AND ELECTRONIC VOTING FORM**

**SLSNZ AGM**

**4.00pm on Saturday, 21st September 2019**

SLSNZ Clubs may choose to exercise their vote for the **21st September 2019 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 2019 AGM by completing and returning this form to the SLSNZ AGM Returning Officer, Denis Cooksley, c/- [paul.dalton@surflifesaving.org.nz](mailto:paul.dalton@surflifesaving.org.nz) by no later than **4.00pm Thursday, 19th September 2019**.

**CLUB DETAILS**

|  |  |
| --- | --- |
| **Club Name:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (“the Club”) |
| **Name & Position of the Person Completing this form for the Club:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **Applicable General Meeting:** | SLSNZ AGM on Saturday, 21st September 2019 (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 **Phil Holden** as an Independent Appointed Board Member to take effect from the conclusion of the 2019 AGM. Information on Phil is enclosed in the **Independent Appointed Board Member Profile.**

The Board Appointments Panel (‘BAP’) recommended applicants for the two (2) Elected Board Member positions on the SLSNZ Board arising at the 2019 AGM are **Paul Carlyon** and **Kate Barry-Piceno**. As they are the only candidates for the two positions, both will be declared elected unopposed at the AGM and no vote will need to take place this year. As such there is no need for a postal or electronic vote either.

Information on Paul and Kate is included in the **Board Candidates Booklet.**

**SETTING BOARD MEMBER HONORARIA FOR 2019/20**

|  | **Proposed Motion** | **Yes** | **No** | **Abstain** |
| --- | --- | --- | --- | --- |
| **1.** | **Board Honoraria**  THAT the membership of SLSNZ accepts the SLSNZ Board recommendation that the honoraria payments to SLSNZ Board Members for the 2019/20 year remain at the 2018/19 level of $2700 per year for a Board member and $10,000 per year for the Chairman. | [ ] | [ ] | [ ] |

**APPOINTMENT OF THE SLSNZ AUDITOR FOR 2019/20**

|  | **Proposed Motion** | **Yes** | **No** | **Abstain** |
| --- | --- | --- | --- | --- |
| **1.** | **Appointment of the SLSNZ Auditor**  THAT the membership of SLSNZ accepts the SLSNZ Board recommendation that Moore Stephens be appointed as the SLSNZ Auditor for the 2019/20 year. | [ ] | [ ] | [ ] |

**CHANGES TO THE SLSNZ CONSTITUTION**

|  | **Proposed Motion** | **Yes** | **No** | **Abstain** |
| --- | --- | --- | --- | --- |
| **1.** | **Process for the appointment of Independent Appointed Board Members**  THAT Rules 18.6, 18.8 and 19.1 of the constitution of Surf Life Saving New Zealand Inc be amended in the form as set out in the circulated draft constitution.  The purpose of the changes is to give the Board Appointments Panel the ability to seek a recommendation from the Board as to the performance of an Independent Appointed Board member at the time they first come up for re-appointment and simply re-appoint them without going through a competitive application process. This would only occur once, and if they seek re-appointment for a second time it would have to be through a competitive process. | [ ] | [ ] | [ ] |

**VOTES – SLSNZ PRESIDENT**

There are two (2) candidates standing for the position of President, as listed below. Information on each of these applicants is enclosed in the **President Candidate Booklet.**

Please vote for your Club’s preferred President by ticking beside the relevant applicant in the space provided. You may only vote for **one** candidate.

|  |  |
| --- | --- |
| **Applicant Name** | **Vote (please tick)** |
| Marilyn Moffatt | [ ] |
| Dave East | [ ] |