**POSTAL AND ELECTRONIC VOTING FORM**

**SLSNZ AGM**

**4.00pm on Saturday, 18th September 2021**

SLSNZ Clubs may choose to exercise their vote for the **18th September 2021 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 2021 AGM by completing and returning this form to the SLSNZ AGM Returning Officer, Neale Ames QSM, c/- paul.dalton@surflifesaving.org.nz by no later than **4.00pm Thursday, 16th September 2021**.

**CLUB DETAILS**

|  |  |
| --- | --- |
| **Club Name:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (“the Club”) |
| **Name & Position of the Person Completing this form for the Club:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **Applicable General Meeting:** | SLSNZ AGM on Saturday, 18th September 2021 (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:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**SETTING BOARD MEMBER HONORARIA FOR 2021/22**

|  | **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 2021/22 year remain at the 2020/21 level of $2700 per year for a Board member and $10,000 per year for the Chairman.  | [ ] | [ ] | [ ] |

**APPOINTMENT OF THE SLSNZ AUDITOR FOR 2021/22**

|  | **Proposed Motion** | **Yes** | **No**  | **Abstain** |
| --- | --- | --- | --- | --- |
| **1.** | **Appointment of the SLSNZ Auditor**THAT the membership of SLSNZ accepts the SLSNZ Board recommendation that Moore Markhams be appointed as the SLSNZ Auditor for the 2021/22 year.  | [ ] | [ ] | [ ] |