**POSTAL AND ELECTRONIC VOTING FORM**

**SLSNZ AGM**

**4.00pm on Saturday, 17th September 2022**

SLSNZ Clubs may choose to exercise their vote for the **17th September 2022 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 2022 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, 15th September 2022**.

**CLUB DETAILS**

|  |  |
| --- | --- |
| **Club Name:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (“the Club”) |
| **Name & Position of the Person Completing this form for the Club:** | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **Applicable General Meeting:** | SLSNZ AGM on Saturday, 17th September 2022 (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 three (3) BAP recommended applicants for the two (2) Elected Board Member positions on the SLSNZ Board arising at the 2022 AGM are listed on the following page. 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)** |
| Cameron Burrow | [ ] |
| Paul Carlyon | [ ] |
| Scott McAlister | [ ] |

**SETTING BOARD MEMBER HONORARIA FOR 2022/23**

|  | **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 2022/23 year remain at the 2021/22 level of $2700 per year for a Board member and $10,000 per year for the Chairman.  | [ ] | [ ] | [ ] |

**APPOINTMENT OF THE SLSNZ AUDITOR FOR 2022/23**

|  | **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 2022/23 year.  | [ ] | [ ] | [ ] |