

131st Annual General Meeting

Appointment of Proxy

Athletics NZ encourages all Member Clubs and Associate Members to appoint a Delegate to attend the Annual General Meeting if at all possible.

Member Clubs eligible to vote but not able to attend the AGM are able to appoint a Proxy to represent them at the **AGM on 4 August 2018**.

Please note that the use of a Proxy does not count towards the quorum for a General Meeting.

Subject to Rule 22.17c, any person who is entitled to be present at a General Meeting may hold a Proxy (Rule 23.5). No person may be a Proxy for more than **four** Member Clubs (Rule 23.5d).

If you are appointing a Proxy, please complete the second page of this form and return it to Athletics NZ no later than **4:30pm, Thursday 2 August 2018**.

Return completed form to:

Email: executive@athletics.org.nz

Post: **AGM, Athletics NZ, PO Box 305 504, Triton Plaza, Auckland 0757**

If circumstances change and your appointed Proxy is no longer available to attend the AGM please notify Athletics NZ of this in writing as soon as possible prior to the AGM.

Hamish Grey
Chief Executive

2 May 2018

Athletics New Zealand 2018 AGM

Appointment of Proxy Form

Member Club or Associate Member appointing Proxy:	
Name of person acting as Proxy:	
Telephone contact for Proxy:	
Contact email address for Proxy:	
Signature of person acting as Proxy:	
Name and position of authorised person from Member Club or Associate Member appointing Proxy: (Note: Must be President, Chairperson, or Secretary of the Member Club.)	
Date of the meeting for which the Proxy is being appointed:	4 August 2018 AGM (and any adjournment of that meeting)
Scope of Proxy voting: <i>There is a choice here.</i> <i>Either the Proxy may vote on any matter as he/she sees fit or, the Member Club can require the Proxy to follow the written instructions of the Member Club. Any organisation using this form needs to select from these two options. Please score out the response that DOES NOT apply.</i>	Delete one of the two options below: The Proxy is to exercise the Member Club's votes at the 2018 Athletics NZ AGM as he or she sees fit or The Proxy must exercise the Member Club's votes as per its instructions (specific or general) which will be communicated in writing to the Proxy prior to the commencement of the AGM
Signature of authorised person from Member Club or Associate Member appointing Proxy:	

Note: Member Clubs which are eligible to vote at the AGM and Associate Members may appoint Proxies to attend the AGM on their behalf, but only Member Clubs or their Proxies may vote at the AGM.