

Proxy Voting Form



NZOIA AGM - Motions

I, the undersigned, hereby acknowledge that I am a current financial member of NZOIA, and that the person designated below has the authority to vote for me at the NZOIA Annual General Meeting, 2nd October 2016.

Please attach separate pages if you would like feedback to be read out at the AGM relating to any of the motions below.

This form and any feedback must be presented or emailed to the Chair or Board Secretary no later than 48 hours in advance of the date of the Annual General Meeting. Email: board@nzoia.org.nz

She/He shall vote:

- As they wish
- As I have designated

Motion 1 - NZOIA Code of Ethical Practice for Outdoor Professionals

That the NZOIA Code of Ethical Practice for Outdoor Professionals be adopted and replace the current NZOIA Instructor Code of Conduct.

- Agree
- Disagree

Motion 2 - Annual Membership Structure and Fees

That the NZOIA Annual membership and registration fees be amended to \$200 for Full members and \$140 for Leader and Student members

- Agree
- Disagree

Motion 3 - NZOIA Organisational Membership Model

That the recommended Organisational membership model and fees be approved

- Agree
- Disagree

Motion 4 - Appoint the Reviewer of NZOIA's Annual Accounts

The appointment of the reviewer should be approved by the membership. The NZOIA Board recommend the appointment of Independent Auditors Ltd as the reviewer of NZOIA's Annual Accounts for 2015/16 and 2016/17.

- Agree
- Disagree

Date: _____

Name of the designated voter: _____

Name of the absentee voter: _____

Signature of absentee voter: _____