

# Proxy Voting Form



## NZOIA AGM – Motions

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I, the undersigned, hereby acknowledge that I am a Registered or Honorary Member with a current and registered NZOIA qualification who has paid all fees due, who is eligible to vote at the NZOIA Annual General Meeting, 29 September 2024.

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

This form and any feedback must be presented or emailed to the Chief Executive no later than 48 hours in advance of the date of the Annual General Meeting. Email: [ce@nzoia.org.nz](mailto:ce@nzoia.org.nz)

Please count my vote as follows:

### **Motion 1 – NZOIA to continue to be an Incorporated Society**

In accordance with the 2022 Incorporated Societies Act, the Board recommends that NZOIA continues to operate as an Incorporated Society, and to take the required actions to maintain that status.

☐ **Agree**      ☐ **Disagree**

### **Motion 2 – Amendments to the constitution**

In accordance with the 2022 Incorporated Societies Act, the Board recommends that NZOIA adopt in entirety the changes to the NZOIA Constitution that have been circulated to the NZOIA membership. These changes are to ensure that the NZOIA Constitution complies with the requirements of the 2022 Incorporated Societies Act.

☐ **Agree**      ☐ **Disagree**