

## LandSAR NZ AGM 2019 Proxy Voting Form

If you are unable to attend the AGM, please use this Proxy Voting Form and indicate in the boxes below how you wish to direct the use of your proxy vote. All forms must be received by email to [admin@landsar.org.nz](mailto:admin@landsar.org.nz) by 1:30pm on **Thursday, 17 October 2019**.

**GROUP NAME** .....**NUMBER OF VOTES** .....

Our proxy is valid for the following issues:

### ***Ratification of an Appointed Director***

We wish to cast our Group vote/s for the ratification of the Appointed Director as follows:

#### **Wayne Stevens**

- FOR ratification
- AGAINST ratification

### ***Ratification of an Appointed Director***

We wish to cast our Group vote/s for the ratification of the Appointed Director as follows:

#### **Camilla Owen**

- FOR ratification
- AGAINST ratification

### ***Ratification of an Appointed Director***

We wish to cast our Group vote/s for the ratification of the Appointed Director as follows:

#### **Craig Wells**

- FOR ratification
- AGAINST ratification

### ***Election of a North Island Director – you may only choose one***

We wish to cast our Group vote/s for the North Island Director as follows:

#### **Iain Watson**

- FOR election
- AGAINST election

### ***Election of a North Island Director***

We wish to cast our Group vote/s for the North Island Director as follows:

#### **Karl Ruby**

- FOR election
- AGAINST election

***Election of a South Island Director***

We wish to cast our Group vote/s for the South Island Director as follows:

**Graham Pomeroy**

- FOR election
- AGAINST election

***Remit 1 from the LandSAR Board – the adoption of Rapa Taiwhenua***

That Rapa Taiwhenua "Ka rapa te whai" be adopted as the official NZ LandSAR Inc Te Reo Māori name

- FOR
- AGAINST

***Remit 2 from the LandSAR Board – one vote per group***

That rule 9.7 of the Rules of New Zealand Land Search and Rescue Incorporated is changed from "Each Local Group shall be entitled to one (1) vote, provided that the number of votes a Local Group is entitled to will increase by one vote for each multiple of 30 current registered Local Group Members of the Local Group." to "Each Local Group shall be entitled to one (1) vote".

- FOR
- AGAINST

***Remit 3 from the LandSAR Board – Board Quorum***

That rule 10.12 of the Rules of New Zealand Land Search and Rescue Incorporated is changed from "Five Directors shall form a quorum at meetings of the Board" to "A Majority of the board shall form a quorum at meetings of the Board".

- FOR
- AGAINST

***Remit 4 from the LandSAR Board – NZ Canyoning***

That the New Zealand Canyoning Association be accepted as Specialist Discipline member of NZ LandSAR Inc, in accordance with the provisions of Rule 5.1(b) of the Rules of New Zealand Land Search and Rescue Inc.

- FOR
- AGAINST

Signed: ..... Group Chair of: .....

Date: .....