

ANNUAL GENERAL MEETING

Sunday 24 March 2019 at 2.00pm

MS Meeting Room, Onuku-Taipari Domain Community Hall

Ngamotu Road, New Plymouth

Positions available: President, Vice President, Secretary, Treasurer, Committee member (up to 5).



NOMINATION FORM – AGM 2019 TO AGM 2020

I, _____ as a member of MS Taranaki Inc. wish to nominate:

Name of Candidate: _____ for the position of _____

NOMINATOR DETAILS

Postal Address: _____ Phone: _____

Email: _____

Signature of Nominator

SECONDER DETAILS

I, _____, as a member of MS Taranaki Inc. wish to second the nomination of _____ as a candidate for the chosen position identified by the nominator on the MS Taranaki Inc. Committee.

My Postal Address is: _____ Phone: _____

Email: _____

Signature of Secunder:

CANDIDATE ACCEPTANCE

I, _____ of _____

Email: _____ Phone: _____

accept nomination for the position of _____ for the 2019/20 financial year:

Signature: _____ Date: _____

Constitution of the Taranaki Multiple Sclerosis Society Inc. (Clause 9.4 Election of Officers)

Only current financial members of the Society shall be available for election to the Committee and shall be nominated and seconded in writing on the **approved form by two (2) current financial members** and such nomination shall be signed by the candidate and lodged with the Secretary no later than **fourteen (14) days** before the date of the Annual General Meeting. If there are insufficient nominations to fill all positions, those so nominated shall be deemed to be elected and any vacancies shall be filled at the Annual General Meeting.

DEADLINE 5PM 10 MARCH 2019

POST TO:

The Returning Officer, MS Taranaki Inc. P O Box 791, Taranaki Mail Centre, New Plymouth 4340

PLEASE SEE REVERSE SIDE FOR PROXY FORM

PROXY FORM



Constitution of the Taranaki Multiple Sclerosis Society Inc. (Clause 9.6 Voting Rights)

(a) Only current financial members as defined under clauses 6.3 and 6.5 of this Constitution shall be entitled to vote at any meeting of the Society. (b) A member shall be entitled to have one (1) vote on each motion put by the Chairman. (c) Voting by proxy at any meeting of the Society is permitted provided the person absent is a financial member of the Society and the person appointed to be the proxy attends the meeting in person. **Proxy voting forms are to be passed to the Secretary immediately prior to a meeting.** The instrument or person appointing a proxy shall also be deemed to be able to confer authority to demand a poll. The proxy voting form shall be sent to members along with the Notice of Meeting (as per clause 9.3). (d) The written authority appointing a proxy shall be in the following form or as near thereto as circumstances allow: -

I, _____
being a current financial member of the Taranaki Multiple Sclerosis Society hereby appoint

who is also a financial member of the Taranaki Multiple Sclerosis Society, to be my proxy to
vote for me on my behalf at the Annual General Meeting of MS Taranaki Inc. to be held on
24 March 2019 and at an adjournment thereof.

Signed this _____ day of _____ 2019. _____
Signature

THE PROXY MUST PASS THIS SIGNED FORM TO THE SECRETARY PRIOR TO THE START OF THE MEETING.