**This form can be used either as voting instructions for a proxy, or as the voting paper for the member club to be sent to Yachting New Zealand if the club is unable to attend the AGM.**

**Do not complete this form if you are attending the AGM.**

**All other voting will be done online with instructions provided on the day.**

**Name of club:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Hereby appoints:**

|  |  |  |
| --- | --- | --- |
|  | 2024 YACHTING NEW ZEALAND AGM*Club Proxy Voting Form (For clubs not attending the AGM)* |  |

**Proxy Name:** **Email:**

*to* ***vote on behalf of our club*** *as follows on the resolutions below.*

**Tick the box that applies: For Against Discretion by Proxy**

1. Receive the Annual Report
2. Appoint the auditor
3. Approve the Club Affiliation Fee
4. Approve Other Affiliation Fees

**Signed: Name:** (PRINT)

**Position at club:** *(Delete/circle as applicable)*Commodore / Vice-Commodore

**Instructions:**

1. This form should be completed by the Commodore or Vice-Commodore of a financial affiliated Club wishing to exercise voting rights at the Annual General Meeting and shall be received at the Yachting New Zealand Office **no later than 1600 on Sunday, 10 November 2024.**
2. A club unable to attend the AGM may appoint the chairman or a Yachting New Zealand board member as its proxy holder. ***The Yachting New Zealand regional development managers, chief executive, and other paid employees cannot be proxy holders.***
3. The club should indicate above how they wish the proxy holder to vote by ticking the appropriate box next to each resolution (i.e. for, against, discretion by proxy).
4. A copy of the ‘Club Proxy Voting Form” should be sent to the proxy holder and Yachting New Zealand.

**Definitions:**

**Delegate:** A member of a Yachting New Zealand-affiliated club authorised to represent the club (where they are a member) at the Annual General Meeting and can vote on behalf of the club.

**Proxy:** An individual appointed by aYachting New Zealand-affiliated club to vote on behalf of the club at the Annual General Meeting when no club members are available to attend.