

The Annual General Meeting of NZ Family and Foster Care Federation Inc (operating as Fostering Kids NZ) will be held on **Wednesday 24 October at 2pm at Hutt City Baptist Church, 132 – 146 High St, Lower Hutt**

Voting/Proxy Form

Your Name, Association, Support Group or Agency:					
Individual Member Vote	YES <input type="radio"/>	NO <input type="radio"/>	Association / Support Group / Agency Vote	YES <input type="radio"/>	NO <input type="radio"/>
Postal Address:					

GENERAL VOTING

Any qualifying member unable to be present at the Annual Meeting may exercise a written proxy or postal vote to the Chief Executive, 7 days prior to the meeting, on any motion of which notice has been given. If any amendment is passed to the original motion then any postal votes shall not be counted.

FULL MEMBERSHIP (QUALIFYING MEMBER)

- Individual Foster Carers
- Local Foster Care Associations/Support Groups
- Any Agency approved under section 396.
- Individual members who have close ties with the foster care sector.

ALTERATION OF THE CONSTITUTION

The constitution of the Federation may be added to, altered, or rescinded by a resolution of an AGM provided that a two-thirds majority of the qualifying members present, or their proxies at the time, support the amendment.

APPOINTMENT OF A PROXY

You may appoint a proxy to vote at the AGM on your behalf. You may direct the proxy on how to vote on some or all of the resolutions or leave it to their discretion by ticking the "Proxy Discretion" box.

You may appoint the Chair of the meeting as your proxy. The Chairman intends to vote all discretionary proxies in favour of all resolutions.

STEP ONE appoint a Proxy to vote on your behalf

I/We being a qualifying member of Fostering Kids NZ

appoint

of

as my/our proxy to act generally at the AGM on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, the proxy will vote as he/she sees fit).

STEP TWO Voting Instructions

Instruct your proxy to vote, by placing a tick in the relevant box. Tick one box only in respect of each resolution. If you appoint a proxy and want your proxy to decide how to vote on a resolution, please tick the box "Proxy's Discretion".

Resolution	For	Against	Proxy's Discretion
Approval of new Constitution	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

STEP THREE Signature of Qualifying Member or Representative

This section must be completed.

Date:

If you wish to submit a Proxy vote, because you qualify under Section 12.4 of our Rules and are unable to attend the upcoming AGM on Wednesday 24 October 2018, please complete all details and return this form by Email, post, fax or deliver by hand, no later than **5pm on Wednesday 17 October 2018** to:

**Fostering Kids NZ,
PO Box 30 188,
Lower Hutt 5040
Email: wendyl@fosteringkids.org.nz
Fax: (04) 566 0295**