



Registered Charity No. CC36909

**Voting:**

Please vote by putting a X in the box under either **For** or **Against** for each of the nine resolutions. Then completing your details and signing the form. The voting form may be returned to CAN by any one of the methods outlined below.

**Post:**

Mail the completed voting form below to:

**CAN Special General Meeting May 2012  
P O Box 25-424,  
Panama Street,  
Wellington 6146**

**Fax:**

Fax the completed voting form below to:

**Fax: 03 940 8019  
Marked "Attention David Hawke - CAN Special General Meeting May 2012"**

**Email:**

Scan the completed voting form below and email to:

**[secretary@can.org.nz](mailto:secretary@can.org.nz) with "CAN Special General Meeting May 2012" in the subject line.**



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**2012 Special General Meeting Voting Form**

Item	Description	Vote	
		For	Against
<b>1</b>	<b>Accounts for CAN's financial year July 2010 to June 2011.</b>		
<b>1.1</b>	That the audited accounts be accepted.	<input type="text"/>	<input type="text"/>
<b>2</b>	<b>CAN's Rule changes:</b> That each of the rules in CAN's Constitution be changed to the following:		
<b>2.1</b>	Rule 5.1 An Annual General meeting shall be held within 12 months of CAN's balance date.	<input type="text"/>	<input type="text"/>
<b>2.2</b>	Rule 5.2 The treasurer shall present to the membership an audited statement of CAN's accounts for the preceding financial year and those accounts shall be confirmed at the Annual General Meeting.	<input type="text"/>	<input type="text"/>
<b>2.3</b>	Rule 5.3 The Annual Conference shall be held within 12 months of CAN's balance date.	<input type="text"/>	<input type="text"/>
<b>2.4</b>	Rule 5.4 At the Annual General Meeting, the chairperson shall present a report of CAN's activities since the last Annual General Meeting and the Treasurer shall present a statement of CAN's accounts for the financial year ending 30 June, duly audited.	<input type="text"/>	<input type="text"/>
<b>2.5</b>	Rule 7.3 The Officers and the elective Members of the Committee shall be elected by the Annual General Meeting and shall hold office until the next succeeding Annual General Meeting. Officers and Committee Members may be re-elected. The Annual General Meeting may co-opt additional Members with special skills to act on the Committee from time to time.	<input type="text"/>	<input type="text"/>
<b>2.6</b>	Rule 10.5 No Member or person associated with a Member of CAN shall derive any income, benefit or advantage from CAN where they can materially influence the payment of the income, benefit or advantage; except where that income, benefit or advantage is derived from professional services to CAN rendered in the course of business charged at no greater rate than current market rates. Any income, benefit or advantage is to be used to advance the charitable purposes of CAN.	<input type="text"/>	<input type="text"/>



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		For	Against
2.7	<p>Rule 10.6 CAN shall deliver annually to the Charities Commission, following approval by the Committee, a statement containing at least the following particulars:</p> <p>(a) The income and expenditure of the society during the society's last financial year.</p> <p>(b) The assets and liabilities of the society at the close of the said year.</p>		
2.8	<p>Rule 12.1 An auditor, who shall not be a Member of the Committee, shall be appointed by the Members of CAN at the Annual General Meeting. The Auditor's remuneration shall be determined by the Committee.</p>		

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I certify that I am a CAN member:  
\_\_\_\_\_