

### WELLINGTON OFFICE

Postal Address PO Box 25-424, Featherston Street, Wellington 6146 Physical Address 2 Forresters Lane, Tory Street, Wellington.

PHONE 04 2104967 EMAIL secretary@can.org.nz

# Voting:

Please vote by putting an X in the box under either For or Against for each of the 2 motions. Then completing your details and signing this form. The voting form may be returned to CAN by anyone of the methods outlined below:

### Post:

Mail the completed voting form to the address below in time to reach the CAN PO Box by Friday 30<sup>th</sup> September 2016:

CAN Special General Meeting October 2016 PO Box 25-424 Featherston Street Wellington 6146

# **Email:**

Scan the completed voting form and email to <a href="mailto:secretary@can.org.nz">secretary@can.org.nz</a> with "CAN Special General Meeting October 2016" in the subject line.

# **Hand delivered:**

The completed voting form may be handed to one of the **CAN Committee members** or Patrick Morgan in Wellington.



# 2016 Special General Meeting Voting Form

Item	Description	_	Vote
		For	Against
1 1.1	Change the management structure of CAN: That the governance functions of CAN Committee be transferred to a Board and its management function to an executive team.		
2 2.1	CAN's Rule changes: That the following Rules be deleted: 7.3, 7.5, 7.6, 8.2 and 10.3; and the following Rules, as worded in documents forwarded by the Committee to Members and Supporting Organisations with the official notification of this SGM, be added: 7.2.1, 7.2.2, 7.8, 7.9, 7.10, 7.11; wording of the following Rules be altered to that in the same documents: 1.2, 4.1, 5.4, 5.5, 7.1, 7.2, 7.4, 7.7, 8, 8.1, 8.3, 9.1, 10.1, 10.6, 12.1, 12.2, 13.1, 14.1, 15.4.		
Name:			
Address	s:		
	I certify that I am a CAN member:		