



POSTAL VOTING FORM FOR THE 2021 SNOW SPORTS NZ AGM

Competitive Members and Recreational Members of Snow Sports New Zealand ("Snow Sports NZ") may choose to exercise their vote for the **2021 Annual General Meeting** to be held on 1 October 2021, by completing this form (Rule 23.6*) instead of attending and voting at the AGM or by a Proxy (Rule 23.4). This method of voting does not count towards the quorum for a General Meeting so Snow Sports NZ encourages Members to attend and vote at all General Meetings rather than use this method of voting.

Please do **not** use this form if you are attending the AGM or if you have appointed a Proxy.

You may cast a vote for the upcoming AGM by completing and returning this form to the Returning Officer (Garett Shore). The completed form must reach the Returning Officer at Snow Sports NZ Inc, P.O. Box 395, Wanaka or garett@snowsports.co.nz by no later than **4pm Wednesday 29th September 2021**.

Member Details

Member Name: _____

Member Type: Adaptive

(circle as appropriate) Alpine

Cross Country

Freeski

Snowboard

Member Status: Competitive / Recreational

(circle as appropriate)

Applicable General Meeting: 5pm Friday 1 October 2021 AGM (and any adjournment of that meeting)

Signature of Member:

Contact Telephone #:

Contact Email Address:

*** Please note:** all references to Rules are references to Rules in the Snow Sports NZ Constitution unless expressly stated otherwise.

Approval of 2020 AGM Minutes (see AGM Agenda for copies)

Proposed Motion	Vote (please tick)
<p>THAT the Minutes of the Snow Sports NZ 2020 AGM be confirmed as a true and accurate record of that meeting.</p> <p>2020 AGM Minutes - Draft</p>	<p>Yes [] No []</p>

2020 Financial Statements (see [AGM Pack](#) for copies)

The Board is required to prepare for presentation to the AGM the audited annual financial statements in accordance with Rule 25.1 of the Snow Sports NZ Constitution.

Proposed Motion	Vote (please tick)
<p>THAT the audited annual financial statements for the 12 months ended 30 June 2021 be received and adopted.</p>	<p>Yes [] No []</p>

2021 Annual Report

The Board is required to prepare an annual report for presentation to the AGM in accordance with Rule 25.1 of the Snow Sports NZ Constitution.

Proposed Motion	Vote (please tick)
<p>THAT the Chairperson's Report for the 12 months ended 30 June 2021 be received.</p>	<p>Yes [] No []</p>
<p>THAT the Chief Executive's Report for the 12 months ended 30 June 2021 be received.</p>	<p>Yes [] No []</p>

Appointment of Auditor

The Board shall appoint an auditor to audit the annual financial statement in accordance with Rule 25.2 of the Snow Sports NZ Constitution.

Proposed Motion	Vote (please tick)
<p>THAT Crowe NZ (Invercargill) be appointed as auditor for Snow Sports NZ for the year ending 30 June 2022.</p>	<p>Yes [] No []</p>

Snow Sports NZ Board

Elected and Appointed Board Members

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Snow Sports NZ Board – One Elected Board Member

The Board Appointments Panel (BAP) has recommended Laura Hedley for the elected position.

Recommendations are based on the alignment of the candidates' skills to the Board's desired skill matrix. Please refer to the accompanying paper setting out the reasons for the Panel's recommendation.

Laura's candidate information can be viewed [here](#).

If you would like to vote for Laura Hedley please tick the box beside her name in the table below.

Candidate Name	Vote (please tick)
Laura Hedley	<input type="checkbox"/>

Snow Sports NZ Constitution

Proposed changes to the Constitution

Please indicate below whether you agree or disagree with the proposed changes to the constitution as set out in the related AGM paper entitled Proposed Changes to the Constitution.

Please view the Constitutional Changes document and the accompanying Appendix here.

Note that agreement for the changes as indicated below is agreement of the revised clause wording as set out in the Appendix to that paper and any consequential reference changes in the constitution as they apply to approved changes in A, B and C below.

A tracked changes version of the Constitution is also included in the AGM pack available on our [website](#).

A. Proposed Changes to Board Members Terms of Office	Yes (please tick)	No (please tick)
1. Proposed introduction of maximum term	<input type="checkbox"/>	<input type="checkbox"/>
2. Proposed change to stipulate that incoming Board Members who are replacing a previous board member who has left prior to the end of their term, are appointed for a full three-year term.	<input type="checkbox"/>	<input type="checkbox"/>

B. Proposed changes for Removal of Board Members	Yes	No
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	(please tick)	(please tick)
1. To allow for the Board to remove a Board Member where they have breached their duties as set out in the Constitution.	[]	[]
2. To clarify that cause for removal of a Board Member is a breach of duties under the constitution.	[]	[]

C. Proposed changes in Appointment Process	Yes (please tick)	No (please tick)
1. To allow for the Board Appointments Panel to automatically re appoint Board Members to Appointed positions (not elected) for a further term at the expiry of their current term.	[]	[]

D. Procedural Amendments	Yes (please tick)	No (please tick)
1. Proposed changes to legislative references, definitions and other consequential tidy up of Rule References from proposed amendments above.	[]	[]

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