



## APPOINTMENT OF A PROXY 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 by appointing a Proxy to attend the 2021 Annual General Meeting ("AGM") instead of being present and voting at the AGM (Rule 23.5\*). **The use of a Proxy does not count towards the quorum for a General Meeting, so Snow Sports NZ encourages Competitive Members (16 years of age and over) and Recreational Members to attend and vote at all General Meetings rather than by Proxy.**

Please do **not** use this form if you are attending the AGM or you have completed a Postal or Electronic Voting form.

Subject to Rule 23.5, any Individual Member who is entitled to be present and vote at a General Meeting may hold a Proxy (Rule 23.5(c)). No person may be a Proxy for more than 2% of the Members eligible to vote (Rule 23.5(d)).

This form **must** be completed and submitted to the Returning Officer (Garett Shore) at Snow Sports NZ, P.O. Box 395, Wanaka or [garett@snowsports.co.nz](mailto:garett@snowsports.co.nz) no later than to **4pm Thursday 30 September 2021**.

**My Name:** \_\_\_\_\_

**Member Type:** Adaptive  
(circle as appropriate) Alpine  
Cross Country  
Freeski  
Snowboard

**Member Status:** Competitive / Recreational  
(circle as appropriate)

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

**Name of Person appointed as Proxy:** \_\_\_\_\_

**Status of Person appointed as Proxy:** Competitive Member / Recreational Member  
(circle as appropriate)

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

### Scope of Proxy:

*There is a choice here. Either the Proxy may vote on any matter as he/she sees fit or, the Competitive Member or Recreational Member can require the Proxy to follow his/her written instructions.*

*Delete one of the two options below:*

The Proxy is to exercise my votes at the 2021 Snow Sports NZ AGM as he or she sees fit.

**OR**

The Proxy must exercise my vote at the 2021 Snow Sports NZ AGM as per my instructions.

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

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

### 2021 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)        |
|--|---------------------------|
| THAT the audited annual financial statements for the 12 months ended 30 June 2021 be received and adopted. | Yes [    ]      No [    ] |

### 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)        |
|---|---------------------------|
| THAT the Chairman's Report for the 12 months ended 30 June 2021 be received.        | Yes [    ]      No [    ] |
| THAT the Chief Executive's Report for the 12 months ended 30 June 2021 be received. | Yes [    ]      No [    ] |

### 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.

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

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

## Snow Sports NZ Board

### Elected and Appointed Board Members

#### 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   | [    ]             |

## 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.

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

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

| <b>A. Proposed Changes to Board Members Terms of Office</b>  | <b>Yes</b><br>(please tick) | <b>No</b><br>(please tick) |
|--|-----------------------------|----------------------------|
| 1. Proposed introduction of maximum term   | [ ]                         | [ ]                        |
| 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. | [ ]                         | [ ]                        |

| <b>B. Proposed changes for Removal of Board Members</b>  | <b>Yes</b><br>(please tick) | <b>No</b><br>(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.                     | [ ]                         | [ ]                        |

| <b>C. Proposed changes in Appointment Process</b>   | <b>Yes</b><br>(please tick) | <b>No</b><br>(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. | [ ]                         | [ ]                        |

| <b>D. Procedural Amendments</b>   | <b>Yes</b><br>(please tick) | <b>No</b><br>(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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