

2024 Annual General Meeting Notice and Proxy Voting Form



Notice is hereby given that the AGM Meeting of Communicare Civilian Maimed Association (Auckland) Incorporated will be held at

Yarnton House
14 Erson Ave, Royal Oak

on Tuesday **20 May 2025 at 6pm**

Agenda (to date)

- 1 Welcome by Chairperson.
- 2 Apologies
- 4 Minutes of previous AGM held 11 May 2024
- 5 Matters Arising
- 6 Chairperson's Report
- 7 Finance Chair Report
 - Presentation of Annual Accounts
- 8 General Manager Report
- 9 Election of Board Members
- 10 General Business:

PROXY OR POSTAL VOTING FORM- Annual General Meeting

If you propose to attend the meeting, please bring this Proxy Voting Form to the meeting.

If you propose not to attend the meeting but wish to vote by postal vote or appoint a proxy, complete this form.

Please **do not** appoint a proxy if you are voting by Postal vote.

The persons entitled to vote at the meeting are paid members of Communicare (or their proxy) registered as paid members for 2024 of Communicare CMA Inc.

For the postal or proxy vote to be valid you must return this form completed and signed to the Communicare Head Office 14 Erson Avenue, Royal Oak, or post to P.O. Box 25 535, Royal Oak, or mail to manager@communicare.org.nz no later than **2.00pm Friday 16th May 2025**

If you have any questions regarding voting, please phone the Communicare office (09) 631 5968 between 9.00 am to 3.00pm Monday to Thursday.

If your vote is returned without indicating on any resolution how you wish to vote, you will be deemed to have abstained from voting on that resolution. If you complete the postal vote section and appoint a proxy your postal vote will take priority over the proxy.

If you wish you may appoint the Chair of the meeting as your proxy. The Chair will vote according to your instructions. If the Chair is not instructed how to vote he/she will vote as they think fit.

POSTAL VOTING FORM (to use if you will not attend the meeting)

I wish to vote by postal vote (***please tick the box***) my voting intention is indicated in the resolution below.

APPOINTMENT OF A PROXY (for use if you will not attend the meeting but wish the Chair to represent you and vote on your behalf at the meeting and have not sent a postal vote.)

I _____ member of Communicare CMA Inc. Hereby appoint:

Mike Matthews (*Chair*) of Auckland.

Or failing that person

_____ of
address _____

(Full name of proxy) (Full address)

As my proxy to vote for me as directed below and on any other matter to be put at the Annual General Meeting to be held on Tuesday 20th May at 6.00pm and at any adjournment or postponement thereof.

Resolutions (for Postal and Proxy Voting) Tick Only **ONE** box in respect of each resolution.

Cast a **POSTAL** Vote, or instruct a **PROXY TO VOTE**, by placing an “X” in the relevant box. If you have appointed the proxy and want her to decide how to vote on the resolution, please make the box “Proxy’s discretion”. **Proxy’s discretion is not applicable in the case of a postal vote.**

	FOR	AGAINST	ABSTAIN	PROXY’S DESCRETION
To re-elect Marijanne Boxall as board member				
To re-elect Monika Divis as board member				

To elect Janette Iorns as board member				
To elect Rhiannon Herrick as board member				
To re- elect Parag Bhatnager as a board member				
To re-elect Michael Matthews as a board member				
To re-elect Carol Wilson as a board Member				

Signature of Member

Signed on _____ day of _____ 2025

Contact Details:

Phone number _____ or email _____

OR

Residential Address
