



# KARATE NEW ZEALAND

Union of New Zealand Karate-Do Organisations

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## VOTING FORM FOR 2016 AGM

.....  
(Name of constituent member club/organisation)

Print name.....

(Duly authorised delegate of constituent member club issuing proxy)

Signature..... Date .....

### Executive Board election (Item 11 on Agenda)

(Please tick the box of the candidate you wish to vote for)

#### **President**

- ☐ Dennis May - Auckland
- ☐ Rebecca Merrifield – Christchurch

#### **Secretary-General**

- ☐ Chris Bennett - Auckland
- ☐ Thorsten Windhorst - Christchurch

#### **Treasurer**

- ☐ George Glausiuss – Christchurch (sole nominee)

#### **Board members (select up to 4 candidates)**

- ☐ Christopher Bennett - Auckland
- ☐ Gene Browne - Auckland
- ☐ Dave Harris - Auckland
- ☐ Phil Laing – Lower Hutt
- ☐ Dennis May - Auckland
- ☐ Kevin Plaisted - Auckland
- ☐ Rangi Smith - Tauranga
- ☐ Rebecca Smith - Auckland
- ☐ Thorsten Windhorst – Christchurch

**Accept resolution to elect to life membership of Karate New Zealand in recognition of outstanding service to Karate-do in New Zealand for over 30 years (Item 6 on Agenda)**

*Please tick the box to confirm your support for election to Life membership*

- ☐ Len Monk
- ☐ David Bennett
- ☐ Beaty Bennett

*(**Explanatory note:** Under its Constitution Karate New Zealand in General Meeting can elect individual to life membership for outstanding service to karate-do in New Zealand. There can only be 6 Life members at any one time. Currently there is only one life member, Kancho Jack Sims. If the above resolution is adopted Karate New Zealand will have 4 Life members who have all contributed outstanding service over many years to Karate New Zealand (the national body) and Karate in New Zealand)*

**Recommendations in Scott McKenzie's proposal that a Working Group be established to review, consult and then recommend revisions to the Karate New Zealand constitution, bylaws, objectives and governance structure.**

The need for review of our Constitution and bylaws is undoubted. There has not been a review since the Special General Meeting review in 2002. Amendments to the Incorporated Societies Act due to be enacted next year will require most existing Incorporated Societies to amend their current rules to both modernise them and make them fit for purpose. Given the impact of the recommendations in Scott McKenzie's paper, if adopted by the General Meeting, members may wish to support a motion from the Chair that the vote on these recommendations is conducted by postal ballot (under Rule 12(d) of the Karate New Zealand Constitution) to allow current financial members who wish to be represented at the AGM but cannot be present a further 21 days to reflect on the recommendations (which may themselves be amended at the AGM).

If you wish to vote for the recommendations in Scott's paper to be decided by postal ballot so that you can have more time to consider them, please tick **Yes** below to authorise the Chair to record your vote by proxy.

If you do not support a postal ballot but wish the AGM to take the decision on Saturday by vote of those constituent members present, please tick **No** below

- ☐ Yes
- ☐ No

**Please note, completing and signing this voting form constitutes authorisation for the KNZ President, as Chair of the AGM, to act as proxy for the constituent member club/organisation concerned and apply the votes recorded at the AGM. This proxy replaces any other blind proxy issued previously in respect of these Agenda items.**