

vsa.org.nz

Connecting people – transforming lives

VSA Annual General Meeting 2022



Instrument of Proxy

I, _____

[Name of member]

being a member of Volunteer Service Abroad Te Tūao Tāwāhi Inc. hereby appoint:

_____ as my proxy, to vote for me on my behalf at the Annual General Meeting of VSA to be held on:

Saturday, 5 November 2022

My apology is to be recorded: Yes No

Signed this _____ day of _____ 2022.

[Signature of member]

[Supporter ID]

NOTE:

- Any absent VSA member unable to attend the AGM may appoint another member as a proxy to vote in his or her absence, and the VSA Constitution (paragraphs 12(d) i and ii), sets out the obligations and procedure concerning these types of vote at an AGM. Link to the [Constitution](#).
- This includes a stipulation that before the start of the AGM the chair of the meeting is provided written notice from the absent member that another voting member is authorised to exercise votes on their behalf. This can be anytime up until the start of the AGM.
- *However, if possible, it would assist the organisation of the AGM if you are able to return this completed proxy from to info@vsa.org.nz by 5.00pm on Thursday (3 November).*
- An absent member is also obliged to
 - Provide sufficient instruction and guidance to the authorised voting member about their preferences, and
 - Ensure they can be contacted during the meeting by the authorised voting member to ascertain their preferences if, for example, there is substantial debate about a motion and/or it has been substantively amended.

info@vsa.org.nz | 0800 872 8646 | 04 472 5759
77 Thorndon Quay | PO Box 12246, Wellington, 6144,
AOTEAROA / NEW ZEALAND



VSA is supported by the New Zealand Aid Programme, together with private and corporate donations
Volunteer Service Abroad Te Tūao Tāwāhi Inc is a registered charity (CC36739) under the Charities Act 2005