

POSTAL VOTING FORM FOR NOTIFIED MOTIONS

Lodging: This postal vote must be lodged by 3pm Saturday 3rd July 2010, by post, fax or email

Motion: To change the Constitution as below:

i. Remove all references to SLSBOP

i. Add 15.9.5 meetings of Board of Directors in 2 sections

“Board meetings may consist of 2 sections those with the Services Staff present, known as Business of the Service and those without the Services Staff present, known as Business of the Board. The type of Board meeting to be held shall be confirmed by the Board and notified in the agenda. Minutes of any Board meeting should be taken and kept in the Services records.”

ii. Delete 15.6 Transition period– no longer required

“Transition Period

For the period from the coming into force of this Constitution until the conclusion of the Annual General Meeting in 2009 (“the Transition Period”) each Member of the existing Board of Directors of the Club (but excluding the Administration Employee) shall be deemed to be the Elected Board Members under this Constitution, and all references to them and the Board of Directors under this Constitution will apply. The existing Chairperson of the Club shall be deemed to be the Chairperson under this Constitution, and all references to this position under this Constitution will apply. The existing President and other Officers of the Club shall be deemed to be the President and the other Officers under this Constitution, and all references to these positions under this Constitution will apply.”

Vote

I _____, being a current financial member of the Mount Maunganui Lifeguard Service,

wish to register a vote FOR / AGAINST [delete non-preferred outcome] the above motion.

Postal votes should be returned by post, fax or email [including the completed prescribed postal voting form] to:

Post to: Administrator
Mount Maunganui Lifeguard Service
PO Box 5137
Mount Maunganui

Facsimile to: Administrator
Mount Maunganui Lifeguard Service
Fax: 07 5757899

Or email to: info@mountlifeguards.co.nz

Emails must re-state, in identical words, the proposed motion with a clear statement of whether the vote is “for” or “against” the motion.