



Proxy Voting - Special General Meeting 10 March 2026

I hereby give _____ authorisation to vote on my behalf at the Special General Meeting 10 March 2026 for the proposed rule amendments.

Member Name _____

Member Signature _____

Date _____

Please return to amanda@firefighters.org.nz – Proxy voting closes 4.00pm Monday 9 March 2026

Page	Rule Number	Current	Proposed Wording	Rule Change Number	Vote For/Against
One	Add Definition	Nothing	To Add Independent Assurance Practitioner	Number One	
One	Registered Office	41 Percy Cameron Street Avalon	3 Barnes Street, Seaview	Number Two	

Two	5: Membership 5(a)	“have a close association with the FENZ”	Delete word the to read’ Have a close association with FENZ	Number Three	
Five	13: Meetings				
	(c) (i)	Receive and consider the statement of income and expenditure, balance sheet, the reports of the society the Trustees and of the auditor and any reports incidental thereto	Add as below - Receive and consider the statement of income and expenditure, balance sheet, the reports of the society and the Trustees and of the auditor or an independent assurance practitioner and any reports incidental thereto	Number Four	
	(iii)	To fix the remuneration of the Auditor and of any other persons entitled to payment for services under these rules	Add as below - To fix the remuneration of the Auditor or an Independent Assurance Practitioner and any other persons entitled to payment for services under these rules	Number Five	
Nine	17 Welfare Board				
	(d)	Independent Board members appointed by the Board will be for a period not exceeding two years. They need not be a member of the Society	Add as below - Independent Board members appointed by the Board will be for a period not exceeding two years. Subject to any additional terms and conditions as determined by the Board . They need not be a member of the Society	Number Six	
Twelve	Accounts				
	(e)	Every Balance sheet signed by the Auditor shall after it has been approved by any such meeting be binding on all members of the Society	Delete Every Balance sheet signed by the Auditor shall after it has been approved by any such meeting be binding on all members of the Society	Number Seven	

Twelve	(f)	The Society shall from time to time appoint as Auditor of the Society who is a member of the NZ Society of Accountants.....	Add and Delete The Society shall from time to time appoint an Auditor or an Independent Assurance Practitioner of the Society This person may be who is a member of the NZ Society of Accountants.....	Number Eight	
	(g)	The Board shall cause the accounts of the Society to be entered in proper books and shall cause the same with all the necessary vouchers and bank books to be laid before the Auditor whenever a balance sheet is required to be prepared for presentation to members in accordance with the Rules or at anytime which the Board may think necessary or advisable and the Board shall make available to the Auditor at all times during the financial year when the Auditor may so require them all such books of account and other vouchers and bank books relating to the accounts of the Society	Add The Board shall cause the accounts of the Society to be entered in proper books and shall cause the same with all the necessary vouchers and bank books to be laid before the Auditor or an Independent Assurance Practitioner whenever a balance sheet is required to be prepared for presentation to members in accordance with the Rules. or At any time which the Board may think necessary or advisable, and the Board shall make available to the Auditor or Independent Assurance Practitioner at all times during the financial year when the Auditor or Independent Assurance Practitioner may so require them all such books of account and other vouchers and bank books relating to the accounts of the Society	Number Nine	
	(h)	The Auditor should have to access all Books and accounts of the Society	Add The Auditor or Independent Assurance Practitioner should have to access all Books and accounts of the Society and	Number 10	

		and should examine the general statement ...	should examine or review the general statement		