

PROXY VOTING FORM

Members who are unable to attend the AGM in Wellington but who wish to vote by proxy must complete this form and fax or post it to be received by National Office no later than **5pm Monday 31st October 2011.**

Fax: 04 4797617

Post: PO Box 12599, Thorndon, Wellington 6144, Attn Proxy Voting.

Name of Voter _____ (required for validation purposes)

Must be a member or family member of Autism NZ Incorporated. Each family member is entitled to one vote on each remit. Each family member must complete a separate form. The form can be photocopied for this purpose.

Each individual member (including professional members) is entitled to one vote on each remit.

Each remit may be voted on separately choosing one of the options alongside it. Wording changes to each remit will not be accepted. The rationale for each remit may be found on the web-site at www.autismnz.org.nz

REMIT 1 RELATING TO BOARD MEMBERSHIP

I, Leith McMurray, submit a remit to amend clause 6.2: Appointment of Board Members: to include a further subsection stating "the board at all times will include two people with lived experience of having Autism".

Agree Disagree Abstain

REMIT 2 RELATING TO CESSATION OF MEMBERSHIP

I, Leith McMurray, submit a remit to amend clause 15.2: Breach of Rules or Objects by removing subsection (a). "

Agree Disagree Abstain

REMIT 3 RELATING TO MEMBERSHIP CESSATION

I, Leith McMurray, submit a remit to amend clause 15.2: Breach of Rules or Objects by removing subsection (b).

Agree Disagree Abstain

REMIT 4 RELATING TO IMMEDIATE TERMINATION OF MEMBERSHIP

I, Leith McMurray, submit a remit to remove clause 15.3: Immediate Termination.

Agree Disagree Abstain

REMIT 5 RELATING TO MEMBERSHIP

I, Leith McMurray, submit a remit to alter clause 12.1: Membership Classes, to include a subsection stating that; AS children who are family members will automatically become individual members of Autism NZ upon reaching the age of 16. They will be notified of this automatic individual membership and given the option of resigning this membership, if they so choose.

Agree Disagree Abstain

REMIT 6 RELATING TO PUBLIC STATEMENTS

I, Leith McMurray, submit a remit to amend clause 21: Public Statements: to include the right of members or Branch employees to speak on behalf of Autism NZ with verbal approval from the National Board and/or CEO.

Agree Disagree Abstain

REMIT 7 RELATING TO OBJECTS AND POWERS OF AUTISM NZ INC

I, Leith McMurray, submit a remit to include clause 2.6 of the existing constitution, stating “To enlist support for the work of the Incorporation from individuals, the Government and all public and private organisations whose activities may be of benefit to persons with Autism and, where appropriate, to affiliate with such organisations”; into the new constitution as a subsection of clause 4.1: Objects of Autism NZ.

Agree Disagree Abstain

REMIT 8 RELATING TO OBJECTS AND POWERS OF AUTISM NZ INC

I, Leith McMurray, submit a remit to insert clause 2.8: “To protect persons with Autism from exploitation and abuse” into the new constitution as a subsection of clause 4.1: Objects of Autism NZ.

Agree Disagree Abstain

REMIT 9 RELATING TO OBJECTS AND POWERS OF AUTISM NZ INC

I, Leith McMurray, submit a remit to retain clause 2.10 “to assist parents, guardians and others to obtain services for the benefit of persons with Autism from Government and public or private organisations” into the new constitution as a subsection of clause 4.1: Objects and Powers of Autism NZ.

Agree Disagree Abstain

REMIT 10 RELATING TO BRANCH SET UP

I, Glenys Fry, submit a remit to amend clause 3.1.1 Formation of Branches: to include a further subsection stating “Long term financial sustainability of the branch”

Agree Disagree Abstain