

NEW ZEALAND FOUNDERS SOCIETY INC.

Registered National Office. Wellington Bridge Club, 17 Tinakori Road, Thorndon, Wellington
Postal address: 34 Doone St., Lynmouth, New Plymouth 4310
Email: secretary@nzfounders.org.nz
Web: www.nzfounders.org.nz



3 February 2025

To: Members, Branch Co-Ordinators and National Committee

2025 NEW ZEALAND FOUNDERS SOCIETY INC.

NATIONAL ANNUAL GENERAL MEETING

This is to advise that the New Zealand Founders Society Inc. National Annual General Meeting will be hosted by Taranaki Branch at The Devon Hotel, 390 Devon Street East, Strandon, New Plymouth on Friday night 21st March and Saturday 22 March 2025

Accommodation – Devon Hotel (Phone 0800 843 338, email mail@devonhotel.co.nz or

Accommodation – Auto Lodge (Phone 0800 800 896, email reservations@autolodge.co.nz

Included in this communication are;

- a) The Registration Form for the day
All Members attending must register by 10 March 2025
- b) The details of the Programme
- c) Nomination Form for election of Committee
- d) Remit Form
Remits for the National AGM must be received by the Administration Secretary by 3 March 2025 using the attached Remit Form.
- e) Proxy Voting Form
Proxy forms must be received at the National office no later than 3 March 2025.

All communications can be directed to;

secretary@nzfounders.org.nz

Carol Cowling
National Administration Secretary.

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The New Zealand Founders Society Incorporated

The 86th Annual General Meeting of the New Zealand Founders Society Inc

Hosted by Taranaki Branch

Will be held at: The Devon Hotel, 390 Devon Street East, Strandon, New Plymouth

On Saturday 22 March 2025

Please forward Payment before Monday 3 March 2025 to:

The Treasurer
NZ Founders Society Inc
8 Mitchell Street, Brooklyn, Wellington 6021

Payment can be made by Direct Deposit to 38-9019-0178686-00 including your Name, Branch and AGM Please email particulars below to the Secretary - secretary@nzfounders.org.nz

Name Will be attending

Member Non Member (Please circle which option applies)

Branch: (please circle) **Auckland, Hawkes Bay, Taranaki, Remote, Waikato, Wanganui**

Phone Email

Morning Tea	\$15.00
Lunch	\$50.00
Bus Trip & Afternoon Tea	\$40.00

Payment included: \$105 each Total \$.....

Number Attending Friday Night Dinner at own cost

Number Attending Saturday Night Dinner at own cost

Cost is \$54.90 Adult or \$44.90 for Seniors.

Do you have any Special Dietary requirements.....

Accommodation must be paid separately, directly to the Hotel. (see Programme for details)

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PROGRAMME

<u>Friday 21 March 2025</u>	Venue – Devon Room
5 pm onwards	Mix and Mingle & Registration
6pm	Dinner at Marbles Restaurant at own cost
<u>Saturday 22 March 2025</u>	Venue – Devon Room
9.00 – 9.30 am	Registrations
9.30 – 10 am	Morning Tea
	Welcome from Taranaki Branch
10.00 – 11.00am	National AGM
11.00 – 11.30am	Discussion – Marketing NZ Founders Society
1200 noon	Lunch in Conference Foyer
1.45 – 4.30pm	Coach Trip – including afternoon tea
6.00 pm	Dinner at Marbles Restaurant at own cost.

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The New Zealand Founders Society Inc.

AGM Nomination Form (please return to Administration Secretary no later than 3 March 2025) secretary@nzfounders.org.nz

I would like to nominate.....

For the position of (Please circle position)

Chair

Vice Chair

Treasurer

Administration Secretary

Membership Secretary

Branch Co-Ordinator Roles (please circle the Branch)

Auckland Branch

Hawkes Bay Branch

Taranaki Branch

Remote Branch

Waikato Branch

Wanganui Branch

Proposers Name: Signature:	Seconders Name: Signature:
Name of nominated Officer	Signature of nominated Officer

(Note: Signing this form confirms that the nominated Officer has met all the conditions of paragraph 3.2 of the NZ Founders Society Inc constitution.)

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Remit

NEW ZEALAND FOUNDERS SOCIETY INC. NATIONAL AGM MEETING

22 MARCH 2025

Name: **Branch**

Remit:

Reasons for suggestion:

Implications:

.....
Return to National Administration Secretary, Carol Cowling by 3 March 2025

secretary@nzfounders.org.nz

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Proxy Form

I,.....(Full Name)..... from.....Branch

Give my authority to

To vote at the 2025 National Annual General Meeting of the New Zealand Founders Society Inc. on the following matters

1. with the Vote of
2. with the Vote of
3. with the Vote of
4. with the Vote of
5. with the Vote of
6.with the Vote of

Signed..... Date.....

This form must be returned to the National Administration Secretary by 10 March 2025 secretary@nzfounders.org.nz