



NEW ZEALAND ASSOCIATION OF GENERAL SURGEONS' INC

PROXY FORM FOR VOTING AT NZAGS 2024 AGM

Saturday, 29 March 2025, 12.00pm Great Room 1 & 2, Cordis Hotel, Auckland.

All fully paid-up members of NZAGS have the right to vote at the NZAGS AGM. Trainees have one vote through their Trainee Representative.

If a member is unable to attend, the Member may complete the Proxy Form below, to authorize another Member to vote on the absent Member's behalf. The President, Dr Vanessa Blair, can stand as a Proxy for any NZAGS member if required.

Proxies will only be valid and accepted by NZAGS if they are signed and received no later than 48 hours before the meeting at the NZAGS registered office address, L3 8 Kent Terrace, Wellington 6011, via mail, or email at Michele@nzags.co.nz

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NEW ZEALAND ASSOCIATION OF GENERAL SURGERY

ANNUAL GENERAL MEETING (AGM) 2025

Saturday, 29 March 2025, 12.00pm Great Room 1 & 2, Cordis Hotel, Auckland.

I, (printed name follows) _____, certify that I am a fully paid up member in good standing with NZAGS.

- I hereby give my proxy to _____, and authorize him/her to vote on my behalf on any item or issue arising at the NZAGS AGM.
- Alternatively, I direct my proxy, _____, to vote as follows:

REMITTS:

- 1. To approve the financial statements for the year ended 30 November 2024**

_____ YES _____ NO

Signed,

- 2. To approve the NZAGS membership fee remain at \$1000 + GST to be collected on behalf of each member directly or from their DHB where applicable.**

Note: NZAGS has streamlined the membership collection and refund process for our members and the DHB's. Following the other NZ Specialties procedure of collecting directly from the DHB, NZAGS will have followed suit.

_____ YES _____ NO

Signed,

3. To reappoint the auditor, VBW Chartered Accountants for a proposed audit fee of \$6000pa.

_____ YES _____ NO

Signed,

4. To ratify new Executive Member Dr Li Hsee

_____ YES _____ NO

Signed,

5. To ratify new Executive Member Dr Ritesh Patel

_____ YES _____ NO

Signed,

Print Full Name,

Dated: _____

6. To ratify new Executive Member Dr Suheelan Kulasegaran

_____ YES _____ NO

Signed,
