

Report of Factual Findings

To: InternetNZ Incorporated

Grant Thornton New Zealand Audit Limited
 L15, Grant Thornton House
 215 Lambton Quay
 PO Box 10712
 Wellington 6143
 T +64 4 474 8500
 www.grantthornton.co.nz

We have performed the procedures agreed with you to report factual findings for the purpose of assisting you and Board and Members in assessing, in combination with other information obtained by you the result of the Board election for the AGM dated 29 July 2021. The procedures performed are delivered in the terms of engagement of 29 July 2021 and described below.

The Board's Responsibility for the Procedures Agreed

The Board are responsible for the adequacy or otherwise of the procedures agreed to be performed by us. You are responsible for determining whether the factual findings provided by us, in combination with any other information obtained, provide a reasonable basis for any conclusions which you or other intended users wish to draw on the subject matter.

Our Responsibilities

Our responsibility is to report factual findings obtained from conducting the procedures agreed. We conducted the engagement in accordance with the New Zealand Institute of Chartered Accountants Engagement Standard APS-1 (revised) *Agreed-Upon Procedures Engagements to Report Factual Findings*. We have complied with ethical requirements equivalent to those applicable to Other Assurance Engagements.

Because the agreed-upon procedures do not constitute either a reasonable or limited assurance engagement in accordance with auditing, review or other assurance engagement standards issued by the New Zealand Auditing and Assurance Standards Board (NZAuASB), we do not express any conclusion and provide no assurance on the election for 29 July 2021. Had we performed additional procedures in accordance with auditing, review of other assurance engagement standards issued by the NZAuASB, other matters might have come to our attention that would be reported to you.

Factual Findings

The procedures were performed solely to assist you in verifying the Board election process and results. The procedures performed and the factual findings obtained are as follows:

Procedures Performed	Factual Findings	Errors or Exceptions Identified
A		
1. Check that one member is elected President within the election timeframe	Agreed	Nil
2. Check that the highest polling candidate is elected for a period of 3 years	Agreed	Nil
3. Inspect all void votes have not been counted and report back if they have been counted	Agreed	Nil
B		

1. Check that one member is elected Vice President within the election timeframe	Agreed	Nil
2. Check that the highest polling candidate is elected for a period of 3 years	Agreed	Nil
3. Inspect all void votes have not been counted and report back if they have been counted	Agreed	Nil
C		
1. Check that two Council members are elected within the election timeframe	Agreed	Nil
2. Check that the highest polling candidates are for a 3 year term.	Agreed	Nil
3. Check that the next highest polling candidate is elected for a 1 year term	Agreed	Nil
4. Inspect all void votes have not been counted and report back if they have been counted	Agreed	Nil

Restriction on Use of Report

This report is intended solely for the use of the Board and Members for the purpose set out above. As the intended user of our report, it is for you and other intended users to assess both the procedures and our factual findings to determine whether they provide, in combination with any other information you have obtained, a reasonable for any conclusions which you wish to draw on the subject matter. As required by APS-1, use of this report is restricted to those parties that have agreed the procedures to be performed with us and other intended users identified in the terms of the engagement (since others, unaware of the reasons for the procedures, may misinterpret the results). Accordingly, we expressly disclaim and do not accept any responsibility or liability to any party other than InternetNZ Incorporated for any consequences of reliance on this report for any purpose.

Grant Thornton New Zealand Audit Limited



Wellington

29 July 2021

Internet NZ - President

CANDIDATES:

Hiria Te Rangi
Joy Liddicoat
Robyn Kamira

ELECTION RULES:

System: Instant Runoff Voting
Threshold Type: Droop
Simultaneous Drop: When mathematically inevitable
Ties: 1) Previous Round method
2) By election official
3) Random (by computer)

181 valid ballots.
Electing 1 candidate.
Winning threshold is 91 votes.
There were no invalid ballots.
(181 total ballots processed.)

ROUND 1 -- Tally of 1st place votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
Joy Liddicoat	+77.00000	77.00000	CONTINUING
Hiria Te Rangi	+55.00000	55.00000	CONTINUING
Robyn Kamira	+49.00000	49.00000	DEFEATED -- 1st round
EXHAUSTED PILE:	0.00000	0.00000	
TOTALS:	+181.00000	181.00000	

-- Robyn Kamira is declared DEFEATED because s/he has the lowest number of votes.



ROUND 2 -- Robyn Kamira has been DEFEATED -- transferring all votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
Joy Liddicoat round	+19.00000	96.00000	ELECTED -- 2nd
Hiria Te Rangi round	+15.00000	70.00000	DEFEATED -- 2nd
Robyn Kamira round	-49.00000	0.00000	DEFEATED -- 1st
EXHAUSTED PILE:	+15.00000	15.00000	
TOTALS:	0.00000	181.00000	

-- Joy Liddicoat has been ELECTED because s/he has a majority of the remaining votes.

-- Hiria Te Rangi is declared DEFEATED, because all of the seats have been filled.

ELECTION COUNT SUCCESSFULLY COMPLETED

Wednesday, 28 July 2021 4:23 PM

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Internet NZ - Vice President

CANDIDATES:

Jay Daley
Richard Hulse
Sarah Lee

ELECTION RULES:

System: Instant Runoff Voting
Threshold Type: Droop
Simultaneous Drop: When mathematically inevitable
Ties: 1) Previous Round method
2) By election official
3) Random (by computer)

179 valid ballots.
Electing 1 candidate.
Winning threshold is 90 votes.
There were no invalid ballots.
(179 total ballots processed.)

ROUND 1 -- Tally of 1st place votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
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Jay Daley	+75.00000	75.00000	CONTINUING
Richard Hulse	+52.00000	52.00000	CONTINUING
Sarah Lee	+52.00000	52.00000	DEFEATED -- 1st round
EXHAUSTED PILE:	0.00000	0.00000	
TOTALS:	+179.00000	179.00000	

-- Sarah Lee is declared DEFEATED because s/he was tied for last
place, and the
computer chose him/her randomly.



ROUND 2 -- Sarah Lee has been DEFEATED -- transferring all votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
Jay Daley round	+11.00000	86.00000	ELECTED -- 2nd
Richard Hulse round	+19.00000	71.00000	DEFEATED -- 2nd
Sarah Lee round	-52.00000	0.00000	DEFEATED -- 1st
EXHAUSTED PILE:	+22.00000	22.00000	
TOTALS:	0.00000	179.00000	

-- Jay Daley has been ELECTED because s/he has a majority of the remaining votes.

-- Richard Hulse is declared DEFEATED, because all of the seats have been filled.

ELECTION COUNT SUCCESSFULLY COMPLETED

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Internet NZ - Council

CANDIDATES:

- Alpana Roy
- Jeff Montgomery
- Kelly Buehler
- Richard Hulse

ELECTION RULES:

- System: Choice Voting
- Threshold Type: Droop
- Surplus Transfers: Fractional
- Elected at end of round
- Simultaneous Drop: When mathematically inevitable
- Ties: 1) Previous Round method
- 2) By election official
- 3) Random (by computer)

179 valid ballots.
 Electing 2 candidates.
 Winning threshold is 60 votes.
 There were no invalid ballots.
 (179 total ballots processed.)

ROUND 1 -- Tally of 1st place votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
Richard Hulse	+53.00000	53.00000	CONTINUING
Kelly Buehler	+44.00000	44.00000	CONTINUING
Jeff Montgomery	+42.00000	42.00000	CONTINUING
Alpana Roy	+40.00000	40.00000	DEFEATED -- 1st round
EXHAUSTED PILE:	0.00000	0.00000	
TOTALS:	+179.00000	179.00000	

-- Alpana Roy is declared DEFEATED because s/he has the lowest number of votes.



ROUND 2 -- Alpana Roy has been DEFEATED -- transferring all votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
Richard Hulse round	+15.00000	68.00000	ELECTED -- 2nd
Kelly Buehler	+10.00000	54.00000	CONTINUING
Jeff Montgomery	+11.00000	53.00000	CONTINUING
Alpana Roy round	-40.00000	0.00000	DEFEATED -- 1st
EXHAUSTED PILE:	+4.00000	4.00000	
TOTALS:	0.00000	179.00000	

-- Richard Hulse has been ELECTED because s/he has met the threshold.

ROUND 3 -- Richard Hulse has been ELECTED -- transferring surplus votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
Richard Hulse round	-8.00000	60.00000	ELECTED -- 2nd
Jeff Montgomery	+3.76471	56.76471	CONTINUING
Kelly Buehler round	+1.52941	55.52941	DEFEATED -- 3rd
Alpana Roy round	0.00000	0.00000	DEFEATED -- 1st
EXHAUSTED PILE:	+2.70588	6.70588	
TOTALS:	0.00000	179.00000	

-- Kelly Buehler is declared DEFEATED because s/he has the lowest number of votes.

ROUND 4 -- Kelly Buehler has been DEFEATED -- transferring all votes.



CANDIDATE	THIS ROUND	TOTAL	STATUS
Richard Hulse round	0.00000	60.00000	ELECTED -- 2nd
Jeff Montgomery round	+35.05882	91.82353	ELECTED -- 4th
Kelly Buehler round	-55.52941	0.00000	DEFEATED -- 3rd
Alpana Roy round	0.00000	0.00000	DEFEATED -- 1st
EXHAUSTED PILE:	+20.47059	27.17647	
TOTALS:	0.00000	179.00000	

-- Jeff Montgomery has been ELECTED because s/he has met the threshold.

ROUND 5 -- Jeff Montgomery has been ELECTED -- transferring surplus votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
Richard Hulse round	0.00000	60.00000	ELECTED -- 2nd
Jeff Montgomery round	-31.82353	60.00000	ELECTED -- 4th
Kelly Buehler round	0.00000	0.00000	DEFEATED -- 3rd
Alpana Roy round	0.00000	0.00000	DEFEATED -- 1st
EXHAUSTED PILE:	+31.82353	59.00000	
TOTALS:	0.00000	179.00000	

ELECTION COUNT SUCCESSFULLY COMPLETED



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Internet NZ - 2021 Council Election

DECLARATION OF FINAL RESULT

I hereby declare the final result of the InternetNZ 2021 Council Election, which closed at 4pm on Wednesday 28 July 2021, as follows;

Election of President to the InternetNZ Council

Total Valid Votes 181
Total Invalid Votes 0
Winning Threshold/Quota 91

After the tallying of all preferences, the successful candidates is **Joy Liddicoat**.

The unsuccessful candidates are Robyn KAMIRA and Hīria TE RANGI.

Election of Vice-President to the InternetNZ Council

Total Valid Votes 179
Total Invalid Votes 0
Winning Threshold/Quota 90

After the tallying of all preferences, the successful candidates is **Jay DALEY**.

The unsuccessful candidates are Richard HULSE and Sarah LEE.

Election of TWO (2) Councillors to the InternetNZ Council

Total Valid Votes 179
Total Invalid Votes 0
Winning Threshold/Quota 60

After the tallying of all preferences, the successful candidates are **Richard HULSE** and **Jeff Montgomery**.

The unsuccessful candidates are Kelly BUEHLER and Alpana ROY.

The return percentage was 49.45% being 181 votes received from 366 members.

A handwritten signature in blue ink, appearing to read "Warwick Lampp".

Warwick Lampp
electionz.com Ltd - Returning Officer InternetNZ 2021 Council Election
iro@electionz.com, 0800 666 041

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