

2025 Annual General Meeting (AGM)

**Submit a Motion for the InternetNZ AGM**



**Key information:
Final submission deadline:** 5 pm, Thursday, 17 July 2025 **AGM date:** Thursday, 31 July 2025
**Submit to:** election@internetnz.net.nz

Here is the form for Eligible Members who wish to submit a Member’s Motion for the upcoming Annual General Meeting (AGM). [**Clause 4.2.3**](https://internetnz.nz/governance-and-reports/governance-documents/internetnz-constitution/) of the InternetNZ Constitution outlines how an Eligible Member can request a Member’s Motion be brought to a vote at the AGM. This form includes all the required details for a valid motion submission. If you're using your own format, please ensure it contains the same information — the precise motion text, any supporting documentation, names and signatures of both the Mover and Seconder, and confirmation that both are Eligible Members.

**Before you complete this form, please note:**

* An Eligible Member is a member who has paid their subscription fee three months prior and is entitled to exercise certain rights. This is defined in [**clause 2.6.3**](https://internetnz.nz/governance-and-reports/governance-documents/internetnz-constitution/#:~:text=2.6.3%20Accrual%20of%20some%20Members%E2%80%99%20rights%20after%20three%20months%3A) of the Constitution.
* In line with [**clause 4.2.3**](https://internetnz.nz/governance-and-reports/governance-documents/internetnz-constitution/#:~:text=4.2.3%20Members%E2%80%99%20motions%3A), any Eligible Member can request that a motion be voted on at the AGM (Member’s Motion) by giving written notice to the Board **at least 10 working days prior to the meeting (by 5 pm, Thursday, 17 July 2025).**
* This notice must clearly state the proposed motion.
* All information requested in this form is required for the motion to be valid.
* Please submit the completed form with any supporting documents via email to election@internetnz.net.nz by **5 pm, Thursday, 17 July 2025**. If you have any questions about the Motion process, you can also email election@internetnz.net.nz.

1. **Proposed Motion**

Please provide the **precise wording** of the Member’s Motion below. **NB:**The wording of the motion cannot be amended or changed at the AGM.

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| Write your motion here |

1. **Supporting Information (optional)**

Add background information, context, or a rationale in support of the motion:

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| --- |
| Include any supporting information here  |

1. **Full Names & Signatures of the Mover and Seconder**

|  |  |  |  |
| --- | --- | --- | --- |
| **Mover:** | Full name of Mover |      Signature[Please type your full name in the field above as your signature, or copy and paste a scanned/digital version of your signature here.] | [ ] I confirm that I am an Eligible Member of InternetNZ.Date:      |
| **Seconder:** | Full name of Seconder |      Signature[Please type your full name in the field above as your signature, or copy and paste a scanned/digital version of your signature here.] | [ ] I confirm that I am an Eligible Member of InternetNZ.Date:      |