

Report of Factual Findings

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To: InternetNZ Incorporated

Purpose of this Agreed-Upon Procedures Report

Our report is solely for the purpose of assisting the Board in determining whether its procurement to report factual findings for the purpose of assisting you, and the Board and Members in assessing in combination with other information obtained by you, the result of the Board election for the AGM dated 28 July 2022 and may not be suitable for another purpose.

Responsibilities of the Engaging Party and the Responsible Party

The Board has acknowledged that the agreed-upon procedures are appropriate for the purpose of the engagement.

InternetNZ Incorporated, as identified by the Board, is responsible for the subject matter on which the agreed-upon procedures are performed.

Our Responsibilities

We have conducted the agreed-upon procedures engagement in accordance with the International Standard on Related Services (New Zealand) (ISRS (NZ)) 4400, *Agreed-Upon Procedures Engagements*, issued by the New Zealand Auditing and Assurance Standards Board. An agreed-upon procedures engagement involves our performing the procedures that have been agreed with the Board, and reporting the findings, which are the factual results of the agreed-upon procedures performed. We make no representation regarding the appropriateness of the agreed-upon procedures.

This agreed-upon procedures engagement is not an assurance engagement. Accordingly, we do not express an opinion or an assurance conclusion.

Had we performed additional procedures, other matters might have come to our attention that would have been reported.

Professional Ethics and Quality Control

We have complied with the ethical requirements in of Professional and Ethical Standard 1, *International Code of Ethics for Assurance Practitioners (including International Standards) (New Zealand) (PES 1)* and the independence requirements in Part 4A of Professional and Ethical Standard 1. For the purpose of this engagement, there are no independence requirements with which we are required to comply.

Our firm applies International Standard on Quality Control (ISQC) 1, *Quality Control for Firms that Perform Audits and Reviews of Financial Statements, and Other Assurance and Related Services Engagements*, and accordingly, maintains a comprehensive system of quality control including documented policies and procedures regarding compliance with ethical requirements, professional standards, and applicable legal and regulatory requirements.

Procedures and Findings

We have performed the procedures described below, which were agreed upon with the Board, relating to the AGM election for InternetNZ in accordance with its constitution:

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

B	1.	Check that three Council Members are elected within the election timeframe	Correct
	2.	Check that the highest polling candidates are elected for a 3 year term for each of the three seats available	Correct
	3.	Check that the next highest polling candidate is elected until each seat is filled	Correct
Or, if the candidate who is currently a Councillor is elected Vice President, then			
C	1.	Check that four Council Members are elected within the election timeframe	NA
	2.	Check that the highest polling candidate is elected for a 2-year term for one seat available	NA
	3.	Check that the next highest polling candidates are elected until each seat is filled	NA

Restriction on Use of Report

This report is intended solely for the use of the Board and Members of InternetNZ and should not be used by, or distributed to, any other parties. As the intended user of our report, it is for you and other intended users to assess both the agreed-upon procedures and our factual findings to determine whether they provide, in combination with any other information you have obtained, a reasonable basis for any conclusions which you wish to draw on the subject matter. Accordingly, we expressly disclaim and do not accept any responsibility or liability to any party other than the Board and intended users identified in terms of the engagement for any consequences of reliance on this report for any purpose.

Grant Thornton New Zealand Audit Limited



Wellington

28 July 2022



2022 Council Election

DECLARATION OF FINAL RESULTS

I hereby declare the final result of the InternetNZ 2022 Council Election, which closed at 12 noon on Wednesday 27 July 2022, as follows:

Election of Vice-President

Total Valid Votes 147
Total Invalid Votes 0
Winning Threshold/Quota 74

After the tallying of all preferences, the successful candidate was Brenda WALLACE.

The unsuccessful candidate was Richard HULSE.

The return percentage was 42.86% being 147 votes received from 343 members.

Election of THREE (3) Councillors to the InternetNZ Council

Total Valid Votes 148
Total Invalid Votes 0
Winning Threshold/Quota 38

After the tallying of all preferences, the successful candidates are Jeff MONTGOMERY, Anjum RAHMAN and Alpana ROY.

The unsuccessful candidate was Norie APE.

The return percentage was 43.15% being 148 votes received from 343 members.

Colin Jackson
Returning Officer - InternetNZ



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Internet NZ - Vice President Election

CANDIDATES:

Brenda Wallace
Richard Hulse

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)

147 valid ballots.
Electing 1 candidate.
Winning threshold is 74 votes.
There were no invalid ballots.
(147 total ballots processed.)

ROUND 1 -- Tally of 1st place votes.

CANDIDATE	THIS ROUND	TOTAL	STATUS
Brenda Wallace	+84.00000	84.00000	ELECTED -- 1st round
Richard Hulse	+63.00000	63.00000	DEFEATED -- 1st round
EXHAUSTED PILE:	0.00000	0.00000	
TOTALS:	+147.00000	147.00000	

-- Brenda Wallace has been ELECTED because s/he has met the threshold.
-- Richard Hulse is declared DEFEATED, because all of the seats have been filled.

ELECTION COUNT SUCCESSFULLY COMPLETED



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 NZ-Council Member Election Detail Report

Internet NZ - Council Member Election

CANDIDATES:

Alpana Roy
 Anjum Rahman
 Jeff Montgomery
 Norie Ape

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)

 148 valid ballots.
 Electing 3 candidates.
 Winning threshold is 38 votes.
 There were no invalid ballots.
 (148 total ballots processed.)

ROUND 1 -- Tally of 1st place votes.

CANDIDATE STATUS	THIS ROUND	TOTAL
-----	-----	-----
Anjum Rahman ELECTED -- 1st round	+54.00000	54.00000
Jeff Montgomery ELECTED -- 1st round	+45.00000	45.00000
Alpana Roy CONTINUING	+27.00000	27.00000
Norie Ape CONTINUING	+22.00000	22.00000



EXHAUSTED PILE:	0.00000	0.00000
TOTALS:	+148.00000	148.00000

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

ROUND 2 -- Anjum Rahman has been ELECTED -- transferring surplus votes.

CANDIDATE STATUS	THIS ROUND	TOTAL
-----	-----	-----
Anjum Rahman ELECTED -- 1st round	-16.00000	38.00000
Jeff Montgomery ELECTED -- 1st round	0.00000	45.00000
Alpana Roy CONTINUING	+5.92593	32.92593
Norie Ape CONTINUING	+8.88889	30.88889
EXHAUSTED PILE:	+1.18519	1.18519
TOTALS:	0.00000	148.00000

ROUND 3 -- Jeff Montgomery has been ELECTED -- transferring surplus votes.

CANDIDATE STATUS	THIS ROUND	TOTAL
-----	-----	-----
-----	-----	-----



Anjum Rahman	0.00000	38.00000
ELECTED -- 1st round		
Jeff Montgomery	-7.00000	38.00000
ELECTED -- 1st round		
Alpana Roy	+3.73333	36.65926
CONTINUING		
Norie Ape	+2.48889	33.37778
DEFEATED -- 3rd round		
EXHAUSTED PILE:	+0.77778	1.96296
TOTALS:	0.00000	148.00000

-- Norie Ape is declared DEFEATED because s/he has the lowest number of votes.

ROUND 4 -- Norie Ape has been DEFEATED -- transferring all votes.

CANDIDATE STATUS	THIS ROUND	TOTAL
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Anjum Rahman	0.00000	38.00000
ELECTED -- 1st round		
Jeff Montgomery	0.00000	38.00000
ELECTED -- 1st round		
Alpana Roy	+21.87407	58.53333
ELECTED -- 4th round		
Norie Ape	-33.37778	0.00000
DEFEATED -- 3rd round		
EXHAUSTED PILE:	+11.50370	13.46667
TOTALS:	0.00000	148.00000

-- Alpana Roy has been ELECTED because s/he has met the threshold.



ROUND 5 -- Alpana Roy has been ELECTED -- transferring surplus votes.

CANDIDATE STATUS	THIS ROUND	TOTAL
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Anjum Rahman ELECTED -- 1st round	0.00000	38.00000
Jeff Montgomery ELECTED -- 1st round	0.00000	38.00000
Alpana Roy ELECTED -- 4th round	-20.53333	38.00000
Norie Ape DEFEATED -- 3rd round	0.00000	0.00000
EXHAUSTED PILE:	+20.53333	34.00000
TOTALS:	0.00000	148.00000

ELECTION COUNT SUCCESSFULLY COMPLETED

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