

## **Notice of Special General Meeting**

Notice is hereby given that a Special General Meeting (SGM) of ASFONZ members will be held at The Wellington Club, 80 The Terrace, Wellington, commencing Wednesday 21 October 2009 at 9.00 a.m. with a purpose to ratify proposed changes to the ASFONZ Constitution.

### **Agenda**

1. Welcome & apologies
2. Proposed changes to the Constitution
3. Meeting close

**Bruce Kerr**

**Executive Director**

**ASFONZ – *the voice of workplace super***

### **Notes:**

1. The timing of this SGM has been set to allow members located outside Wellington to attend
2. A separate notice of a breakfast presentation to be held preceding the SGM is enclosed, and is also available on our website at: [www.asfonz.org.nz](http://www.asfonz.org.nz)
3. A form of proxy is enclosed
4. Appointment of Proxies:

#### Rule 5.5

If any member or authorised representative is unable to attend any Annual General Meeting or Special General Meeting then the relevant Member of the Association may appoint in writing a proxy who shall have the same rights to attend, speak and vote as the person unable to attend.

#### Rule 5.6

Written appointments of proxies shall be delivered to the Secretary at least two working days prior to the commencement of the meeting concerned.

## **ASFONZ Presents an Industry Breakfast with David Ireland, Partner, Kensington Swan**

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At The Wellington Club, 80 The Terrace, Wellington,  
Wednesday 21 October 2009, 7.30 a.m.

### ***The employer as a workplace savings financial adviser***

David Ireland (ASFONZ Chair and partner with law firm Kensington Swan) is also a member of the inaugural Code Committee appointed under the Financial Advisers Act 2008, charged with developing a code of professional conduct for financial advisers.

As part of the Code Committee's consultation programme, David will discuss the likely implications of the Financial Advisers and Financial Service Providers legislation for the delivery of workplace savings, focusing on the role of the employer.

David will be seeking feedback from those present, as representatives of the workplace savings sector, to take back to the Code Committee to help inform the Code's development."

This breakfast presentation precedes the Special General Meeting for ASFONZ members.

### **Timetable of Events**

7.15 a.m.	Delegates arrive
7.30 a.m.	Breakfast served
8.00 a.m.	Presentation by David Ireland commences
9.00 a.m.	Special General Meeting commences.

### **To Register**

Online: [www.asfonz.org.nz/events-education](http://www.asfonz.org.nz/events-education)

Or email [events@asfonz.org.nz](mailto:events@asfonz.org.nz)

### **Cost**

ASFONZ and Women in Super members - \$35.00 (inc. GST)

Non-members - \$50.00 (inc. GST)

If you have any queries, please contact Bruce Kerr (Executive Director) or Shelley Grace (Administrator) at ASFONZ, phone 04 381 3382 or email [info@asfonz.org.nz](mailto:info@asfonz.org.nz)