



Official Nomination Form for Election of Board Members 2017

Closing Date for Nominations: Tuesday, 1 August 2017 at 5.00 pm

Introduction

All persons (that is, the nominee, proposer and seconder involved in the process of nominating a person for election to the Water New Zealand Board) must be financial members of the Association as at the closing date of nominations. The nominee should have read and understood the requirements and responsibilities of Board members outlined in the Water New Zealand Constitution (attached).

Positions for Nomination

Board Members

As per Clause 8.4 of the Water New Zealand Constitution, nominations for elected members of the Board shall be called 70 days prior to the AGM. Clause 7.1 states that the Board shall comprise six elected members and may include two co-opted members. Members are elected for three-year terms. This year there is one position available. Sitting member David Simpson retires by rotation.

NOMINEE:
(full name and address)

Signature:

PROPOSER *(full name)*:

Signature:

SECONDER:
(full name):

Signature:

All nominees are required to supply a profile outlining their Association involvement, present and past experience within the industry, and their goals for the future development of the Association. A passport sized photo in digital form will also be required. This information is required no later than 5.00 pm on Tuesday, 1 August 2017.

Please contact Amy Aldrich, Association Secretary, Water New Zealand if you have any queries.
Email: amy.aldrich@waternz.org.nz or DDI: +64 4 495 0894

Water New Zealand Voting Process

The call for nominations will be made via email to all financial members of Water New Zealand for which the Association has a current email address (all other members will be notified by post) by Monday, 10 July 2017

Official nomination forms are available from Amy Aldrich at Water New Zealand.

Email: amy.aldrich@waternz.org.nz

Nominations close at 5.00pm on Tuesday, 1 August, 2017 at Water New Zealand.

Every person who is nominated and meets the Association's election requirements is asked to supply a profile outlining their Association involvement, present and past experience within the industry, and their goals for the future development of the Association. A passport-sized photo in digital form will also be required. This information is required at the Water New Zealand Office by 5.00pm on Tuesday, 1 August 2017.

The 2017 Board Election will open on Monday, 21 August 2017 through a secure portal on the Water New Zealand website and all financial members will be sent a notification, including an explanation on voting procedures. Only those members who do not have an email address will be sent postal ballot papers – as allowed in the constitution. Both electronic and postal voting must be completed and papers returned to Water New Zealand no later than 5.00pm on Wednesday, 6 September 2017.

A returning officer will be appointed to check the validity of votes, enumerate votes and advise the Water New Zealand Chief Executive of the outcome.

The successful candidates will be announced at the Annual General Meeting to be held at 5pm on Thursday, 21 September 2017 at the Claudelands Arena, Hamilton.

As per Clause 8.6 of the Water New Zealand Constitution, the incoming Board shall take office not less than 14 days and not more than 28 days following the Annual General Meeting. A Board Meeting is scheduled for Thursday, 19 October 2017. .

Nomination forms will be accepted by email or post if received by the closing time and date.

Email or Post to:

Amy Aldrich

Water New Zealand

PO Box 1316

Wellington 6140

Email: amy.aldrich@waternz.org.nz