



## 2019 Executive Nomination Form

**Wednesday, 12 June 2019**

**Nomination Form** for election of:

1. Offices of the ANZBC Executive Committee
2. Members of the ANZBC Executive Committee

Please provide nominations/seconders for any office or for a position on the Executive Committee. (Ex officio members will nominate their representatives prior to the AGM.)

### 1. Officers of the ANZBC

The officers of the Council shall under Clause 10 of the Constitution:

- a) apart from the immediate past Chair and Vice Chair, be elected at the Annual General Meeting by a majority of the members present and voting and
- b) be themselves voting and fully subscribed members of the Council or employed by such voting members and
- c) receive no payment, fee or reward for their services as such officers.

**Mr Kenneth Leong** has served two years as Chairman and is therefor eligible to restand as Chairman.

**Mr Paul Gestro** is stepping down from the position of Hon Treasurer.

### 2. Members of the Executive Committee

Under Clause 11 of the Constitution there shall be a maximum of **eight** members elected to the Executive Committee at any time and three representatives appointed by their organisations, MFAT, NZTE and Export New Zealand, as ex officio members.

The following **two** Executive Committee member having served their maximum of four years in two consecutive terms of two years and will stand down at the AGM under Clause 12 of the Constitution.

**Mr Bernard Banks**  
**Mr Jimmy Walsh**

The following **three** Executive Committee members having served the first of a two-year term and therefore under Clause 12 of the Constitution being available will serve their second year:

**Hayden Montgomerie, Rob Snaddon, Mahi Tangaere**

The following Executive Committee member having served their first term of two years are under Clause 12 of the Constitution eligible to serve a second term of two years if re-elected at the AGM. Being eligible and available to stand for re-election the following will seek

**ASEAN NEW ZEALAND BUSINESS COUNCIL INC.**  
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nomination and seconding for election by the AGM to continue their tenure on the Executive Committee:

**Mr Peter Vile**

There are therefore **seven** positions (two officer, and five member) on the Executive Committee to be elected at the AGM.

Any fully subscribed member may if nominated and seconded stand for election for a position on the Executive Committee and nominations are called for.



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**Officers of the Executive Committee:**

**Nominations are therefore sought under Clause 11 c for any other persons who are or are employed by fully subscribed members of the Council for the position of Chair or Hon Treasurer on the Executive Committee:**

NB: You may nominate or second more than one fully subscribed member and if you wish to please use a separate sheet for additional nominations.

**Individual / Member Organisation .....**

**Position (please circle);      Chair                      Hon Treasurer**

.....

**Nominated\*\* by: .....**

Signed: .....

Date: .....

**Seconded\*\* by .....**

Signed: .....

Date: .....

**NB \*\* Nominators and seconders must be fully subscribed and voting members of ANZBC.**

Nominations must be received by **5 p.m. Friday, 23 May 2019** and should be sent to the Executive Director, ANZBC:



**ASEAN NEW ZEALAND  
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**Members of the Executive Committee:**

**Nominations are therefore sought under Clause 11 c for any other persons who are or are employed by fully subscribed members of the Council for one of the places available on the Executive Committee:**

NB: You may nominate or second more than one fully subscribed member and if you wish to please use a separate sheet for additional nominations.

Individual / Member Organisation

.....

**Nominated\*\* by:** .....

Signed: .....

Date: .....

**Seconded\*\* by** .....

Signed: .....

Date: .....

**NB \*\* Nominators and seconders must be fully subscribed and voting members of ANZBC.**

Nominations must be received by **5 p.m. Friday, 23 May 2019** and should be sent to the Executive Director, ANZBC:

By email to: [lbell@asean.org.nz](mailto:lbell@asean.org.nz)

**pp ASEAN New Zealand Business Council**

**Liz Bell  
Executive Director**