



2022 Executive Nomination Form

AGM to be held Thursday, 23 June 2022

Nomination Form for election of:

1. Offices of the ANZBC Executive Committee (NIL)
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 Mark Thomas has served the first of a two-year term as Chairman and will continue in this position.

Ms Mahi Tangaere has served the first of a two-year term as Vice Chair and will continue in this position.

Mr Peter Vile has served the first of a two-year term as Hon Treasurer and will continue in this position.

Mr Kenneth Leong has served one year as Immediate Past Chair and will continue in this position.

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 **one** 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.

Hayden Montgomerie

The following Executive Committee member is standing down after a two-year term.

Justin Barnett



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:
Stuart Mockett, Kathleen Morrison, Rob Snaddon

The following **two** Executive Committee members 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 nomination and seconding for election by the AGM to continue their tenure on the Executive Committee:

Agnes Espineda, Siah Hwee Ang

There is one existing vacancy on the Executive Committee.

There are therefore **five** positions (**NO** 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 now called for.



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

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Nominated by:**

Signed:

Date:

Seconded by**

Signed:

Date:

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

Nominations close on Thursday, 16 June 2022

Nominations should be sent to the Executive Director, ANZBC:

By email to: info@asean.org.nz

pp ASEAN New Zealand Business Council

**Liz Bell
Executive Director**