



NZHIT BOARD ELECTIONS 2019

Deadline for submission is 5.00pm, Wednesday 16 October 2019

Please ensure this form is fully completed and sent to info@nzhit.nz by the above due date and time

NOMINATOR TO COMPLETE

I _____ of _____
(name) (a NZHIT member entity)

hereby nominate the following:

To be a candidate in the election for the position of **NZHIT Board Member**

Signed: _____ Date: _____

NOMINEE TO COMPLETE

I _____ of _____
(name) (a NZHIT member entity)

agree to be a candidate in the election for the position of **NZHIT Board Member**

Signed: _____ Date: _____

Any further information required for completing or submitting this form please contact Scott Arrol on scott@nzhit.nz or +64 21 414631

Refer to page 2 for eligibility criteria and election process timeframe

Eligibility Criteria

Nominees for the NZHIT Board election process must meet the following criteria -

- Must be an employee or agent of a NZHIT member entity as described in the Constitution (a copy of the Constitution can be viewed and [downloaded here](#)).
- The nominee must be authorised to stand for election by the member entity they are employed by or are agents of.
- The member entity must be a fully paid financial member as at the time of the voting close-off date, being **8th November 2019**.
- A copy of the NZHIT Board Diversity Policy can be viewed and [downloaded here](#).

Board Election Schedule (2019)

24 th Sept	Nominations open
16 th Oct	Deadline for nominations to be received
22 nd Oct	Notice announcing the nominees and link to profiles on NZHIT website
22 nd Oct	Email to key primary contacts with link for voting and to view profiles
8 th Nov	Voting closes
20 th Nov	New Board members announced at the Annual General Meeting

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