



## NZHIT BOARD ELECTIONS 2020

***Deadline for submission is 5.00pm, Friday 25 September 2020***

Please ensure this form is fully completed and sent to [info@nzhit.nz](mailto: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](mailto: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 [12 November 2020](#).
- A copy of the NZHIT Board Diversity Policy can be viewed and [downloaded here](#).

### Board Election Schedule (2020)

17 August	Nominations open
25 September	Deadline for nominations to be received
12 October	Electronic voting commences
12 November	Voting closes
Date TBC	New Board members announced at the Annual General Meeting

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