



BOARD CANDIDACY / NOMINATION FORM 2018

Date ___/___/2018

Deadline for submission is 5:00pm, 20 June 2018

Full Name of the Candidate	
Name of the Candidate's Organisation	
Current title of the Candidate within their Organisation	
Contact Phone Number	
Email	
Group to be represented by the Candidate (While the Candidate must be a representative of a Member organisation, they do not need to be from the same Group that they are to represent on the Board, provided that they are nominated by at least one Member of that Group. For example, a Member from the Corporate Group could nominate an appropriate representative of a Business Group to fill a Corporate Board position.) Group to be Represented on the Board
Is the Candidate a current Board member?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Is the Candidate from a Member organisation that is part of the Group that the Candidate intends to represent on the Board?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Candidate must sign this form Signature of Candidate
A Candidate must be nominated by at least one Member organisation from the Group that the Candidate is to represent on the Board.	Nominator's Name: Nominator's Organisation:

New Zealand Technology Industry Association Inc | PO Box 302469, North Harbour, Auckland | www.nztech.org.nz

Completed form must be returned by Wednesday, 20 June 2018
by email: agm@nztech.org.nz or fax: 09 4794530

NZTech Board Diversity Policy

We note the [NZTech Board Diversity Policy](#) and recommend that when selecting a candidate to nominate that you pay attention to the principles of that policy.

Board Composition

The Board is made up of representatives from the Membership Groups set out in the table below. Each Representative Board Member can hold office for a term of two years, commencing from the end of the AGM at which they were elected.

In order to ensure a mix of new and existing Board representation, only some Board positions are up for election each year. The table below sets out which of the current Board members will be remaining on the Board through to 2019, and which of the current Board members will be retiring this year. The retiring Board members are all eligible for re-election.

Membership Group	Current Board Members remaining	Current Board Members retiring (all eligible for re-election)
Major Corporate	Eva Sherwood – Deloitte Paul Deavoll – Spark Mike Smith - IBM	Barrie Sheers - Microsoft
Other Corporate members	Melissa Firth – H3Co Limited Leigh Flounders – Vigilance	Mitchell Pham – Augen Software
Business	Sarah Hindle – Tech Futures Lab	Rachel Kelly - SparkTank
Government/Education	Kim Connolly-Stone - MBIE	Tom Chignell – Chignell & Co

This year there are a total of **four positions requiring nominations** as follows:

Name of Membership Group	Members that are part of the Group	Total Number of Positions on the Board	Number of Positions Available in 2018
Major Corporate	Major Corporate (revenue >\$75million)	4	1
Other Corporate members	All other Corporates	3	1
Business	Businesses with revenues ≤ \$5million	2	1
Government/Education	Government Agencies Universities Polytech Education Other	2	1

NZTech Board member roles and responsibilities include:

- Attend bi-monthly Board meetings, usually three hours in duration.
- Represent NZTech at industry events and as part of delegations to government and other key stakeholders.
- Assist with managing and securing Members of NZTech.
- Participate in, or provide input to, selected NZTech projects e.g. Techweek.
- Where agreed by the Board, act as a spokesperson for NZTech on particular issues relating to projects or COI responsibilities.
- Be a vocal advocate of NZTech.

Notes:

1. No candidate may stand for election or re-election for more than one Group at the same election.
2. No candidate may stand for election or re-election for more than three consecutive terms, beginning from the 2013 AGM.
3. Members can nominate a number of people to represent their Group on the Board, by completing separate forms for each nomination.
4. The person nominated must be a senior officer, meaning “with the authority to bind their organisation”.
5. Members of the Affiliate Group are not entitled to appoint representatives to the Board.

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