

PRIVATE AND CONFIDENTIAL TO HIANZ MEMBERS ONLY

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43rd ANNUAL GENERAL MEETING

Call for Board Director Nominations

Under the terms of the Constitution of the Hire Industry Association of New Zealand, nominations are called for the following positions:

1. Independent Hire Company Rep (3-year Term)
2. Supplier Representative (2-year Term)

The successful candidates must be willing to serve a term on the HIANZ board following confirmation of their appointment at the Associations AGM, which will be held on the 11th of August 2021.

1. Independent Hire Director (IHC)

Michael Biddick of Access Solutions is stepping down this year after a long-standing period on the board. The Association Thanks Michael very much for his service and input as a board member. All IHC (Independent Hire Company) members are welcome to stand for election.

A nominated candidate for Independent Hire Company Rep (IHC) must be:

- The owner or an employee of a full member company of HIANZ
- Nominated by a full and current member of HIANZ, of the same membership type.
- Seconded by a full and current member of HIANZ, of the same membership type.

2. Supplier Representative

Craig Eriksen of Hilti NZ, his Term on the board expires this year, and Craig has indicated he will be stepping down from his board position. The Association Thanks Craig very much for his service and input as a board member.

All Associate (Supplier) Members are welcome to stand for election. A nominated candidate for Supplier Representative must be:

- The owner or an employee of a Supplier member company of HIANZ
- Nominated by any current member of HIANZ.
- Seconded by any current member of HIANZ.

ALL NOMINATIONS MUST BE IN THE HANDS OF THE CEO

NO LATER THAN 5PM, FRIDAY 16th July 2021

Nomination Form

This form must be completed in full and signed by:

1. The member making the nomination.
2. The member who seconds this nomination.
3. The person who is nominated.

I, _____	NAME OF PERSON MAKING NOMINATION	OF	_____	COMPANY NAME
WISH TO NOMINATE	_____			
	PRINT PERSONS NAME TO NOMINATE			
FROM	_____			
	COMPANY NAME			
FOR THE POSITION OF	INDEPENDENT HIRE CO REP or, SUPPLIER			
REPRESENTATIVE	(Indicate position using highlighter, circle or strike through of other position).			
SIGNATURE	PERSON MAKING NOMINATION			

SECONDED BY	_____	PRINT NAME	OF	_____	COMPANY NAME
SIGNATURE	SECONDER SIGNATURE				

NOMINEE TO COMPLETE	
I, _____	NAME OF NOMINEE
	ACCEPT THIS NOMINATION AND AGREE
TO UNDERTAKE THE ROLE OF THE POSITION I AM NOMINATED FOR IF ELECTED	
SIGNATURE	NOMINEE SIGNATURE

**ALL NOMINATIONS MUST BE IN THE HANDS OF THE CEO
NO LATER THAN 5PM, FRIDAY 16th JULY 2021**

Please scan and email to ceo@hianz.net.nz

Director Type	Representation	Term / Expires	2021 AGM	2022 AGM	2023 AGM	2024 AGM	2025 AGM
IHC Director 1	IHC Members	3 years	Michael Biddick	To be Elected			
	<i>Elected by IHC Members</i>	<i>(Elected 2018, 2021, etc)</i>					
IHC Director 2	IHC Members	3 years	Paul Harrison* continues the 3yr term of Tim to keep stagger	To be Elected			
	<i>Elected by IHC Members</i>	<i>(Elected 2019, 2022, etc)</i>					
IHC Director 3	IHC Members	3 years	Greg Gilmour			To be Elected (to 2026)	
	<i>Elected by IHC Members</i>	<i>(Elected 2020, 2023, etc)</i>					
Supplier Director 1	Supplier Members	2 years	Dale Lily YRCO	To be Elected			
	<i>Elected by Supplier Members</i>	<i>(Elected 2018, 2020, etc)</i>					
Supplier Director 2	Supplier Members	2 years	Craig Eriksen Hilti NZ	To be Elected			
	<i>Elected by Supplier Members</i>	<i>(Elected 2019, 2021, etc)</i>					
LHC Director 1	Respective Company	N/A	Paul Raymer Kennards Hire				
	<i>Appointed by LHC Member</i>	<i>(Appointed from time to time)</i>					
LHC Director 2	Respective Company	N/A	Antony Smit Hirepool				
	<i>Appointed by LHC Member</i>	<i>(Appointed from time to time)</i>					
LHC Director 3	Respective Company	N/A	Not currently filled				
	<i>Appointed by LHC Member</i>	<i>(Appointed from time to time)</i>					