

PRIVATE AND CONFIDENTIAL TO HIANZ MEMBERS ONLY

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44th 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)

Paul Harrison of Upper Hutt Hire Ltd position on the board is up for renewal. Paul has indicated he will stand again for election.

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

Dale Lily of Youngman Richardson position on the board is up for renewal. Dale has indicated he will stand again for election.

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 8th July 2022

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 8th JULY 2022**

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