Nomination Form

Membership of the Business South Inc. Board of Directors 2022

The election of directors for the board of Business South Incorporated will take place between Wednesday 2 November 2022 and close on Wednesday 16 November 2022 12.00pm - If the number of nominations received exceeds the available positions advertised.

Nomination Requirements

Nominations for the three positions will open on Friday 14 October 2022. Nominations can be made by completing the attached form and returning it to the Chief Executive of Business South no later than 5pm Wednesday 26 October 2022.

Nominations must be proposed and seconded. The nominator can be a member of your organisation. The seconder must be a member of Business South Inc. (as at 1 October 2022) and come from outside your organisation. Only current financial members of Business South Inc. can nominate and second proposed representatives.

All nominated candidates must then complete a Prospective Director Detail Form and provide a recent photograph. All content needs to be submitted by 5pm Wednesday 26 October 2022.

Expectations

In undertaking nomination to the board of directors of Business South Inc, a candidate is expected to commit to the following:

* A three year term on Business South Inc. Board of Directors
* Regular support and attendance at events and functions organised by Business South Inc;
* To participate on sub-committees of Business South Inc;
* To represent the general membership or a sector of membership of Business South Inc;
* To attend board meetings;
* To be non political and un-conflicted in decision making on behalf of membership of Business South Inc;
* This is a voluntary board position.

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| --- | --- |
| Nominee’s name **(in full)** |  |
| **Name of organisation** |  |
| **Postal Address** |  |
| **Telephone** |  |
| **Email** |  |
| **Nature of Business** |  |
| **Position Held** |  |
|  |  |
| **Signature of Consent** |  |
| **Date** |  |

|  |  |
| --- | --- |
| Nominated by **(full name)** |  |
| **Name of Organisation** |  |
| **Signature****Date** |  |

|  |  |  |
| --- | --- | --- |
| Seconded by **(full name)** |  |  |
| **Name of Organisation** |  |  |
| **Signature****Date** |  |  |

**A signed Nomination Form, together with a completed Prospective Director Detail Form, must reach the Chief Executive, Business South Inc. by 5pm 26 October 2022.**

**Email** **ceo@business-south.org.nz** **or deliver to Level 3 | 442 Moray Place, Dunedin | PO Box 5713 Dunedin 9058**

**A recent photograph (landscape, head/shoulders, high resolution 300dpi JPG) should be sent separately to** **ceo@business-south.org.nz**