



MEMO TO: SNZ Board/Board Appointments Panel/Associations/Interested Parties
FROM: Tony Giles, Chief Executive
DATE: **Monday 5th July 2021**
SUBJECT: **SNZ BOARD MEMBERS – PROCESS FOR 2021**

This is early notice of the SNZ Board Member appointment and election process, and advising of some key dates

Board Appointment Panel

The Board Appointment Panel will consist of four members:

| | |
|----------------|---|
| Nicky Sherriff | President Softball NZ |
| Lynda O'Cain | Co-Chair of Softball NZ |
| Paul Dalton | Independent member |
| Kelly McGregor | Institute of Directors (IOD) as an independent member |

Appointed Directors

The Constitution allows for one appointed Board Member and the Panel is advertising for one current vacancy on the websites of IOD and Sport NZ.

Applications for the position of Appointed Board Member **close on Saturday 31st July 2021.**

Elected Directors

The Constitution allows for two elected Board Members (plus there is one further vacancy) and applications close on **Saturday 31st July 2021.**

Nominations for Elected board Members may only be made by Members of NZSA, as per Rule 15.5b of the SNZ Constitution.

The Applications for both the Appointed and Elected Directors will be reviewed and considered by the Board Appointments panel on or before **8 August 2021.**

Term of Office

The term of office for these Board Members will be 3 years (or term balance thereof with the one further Elected Board Member vacancy available for a 2 year term).

A copy of the requisite application form is attached for your information.

If you have any questions about the above information please contact the Softball New Zealand office who will endeavor to help you.

Regards


Tony Giles
Chief Executive



NOMINATION FOR SNZ BOARD MEMBER:

The _____
(Print name of Association)

Being a member (in terms of Rule 5 of the Constitution for Elected Directors Only) of the
NZSA nominates:

(Print full name of Nominee)

Of _____
(Print full address of Nominee)

For the following position:

SOFTBALL NEW ZEALAND BOARD MEMBER

Signed _____ Date: _____
(Secretary's Signature)

I, _____
(Print full name of Nominee/Applicant)

Accept the above nomination.

Signed _____

Date: _____
(Nominee/Applicant Signature)

All nominations must be received by the Softball NZ office by 31 July 2021

Send completed form to: *New Zealand Softball Association Inc*
PO Box 30 322
LOWER HUTT 5040

Tel: 04 5600 390
Fax: 04 5600 400