

2023 Elections – RANZ Executive Associate Representative Nomination Form

Nominations close 5.00pm Wednesday 5th July 2023.

Nominations are hereby called for TWO (2) Associate Representatives to serve on the Executive Committee for the 23/24/25 term – elections/appointments will be held at the AGM on 26th July 2023.

Nomination Forms to be completed in accordance with the Rules as referenced on the schedule of Voting Rules and Procedures published on the reverse side of this form, and must be received **NO LATER THAN 5.00PM WEDNESDAY 5th JULY 2023** at the office of the Association as under:

Roofing Association of New Zealand, P O Box 302272, North Harbour, AUCKLAND 0751

Email: ceo@ranz.co.nz

Note: Nominee/s are permitted to be proposed by his/her own company.

I / We _____ (Member Name)

being a full financial Associate Member of the Association hereby nominate the following person/s as an Associate Representative on the Executive Committee.

Nominee 1 Name: _____

of _____ (Name of Company)

Signature of Proposer: _____ **Date:** _____

I hereby accept nomination for the Associate Representative position on the Executive Committee:

Signature of Nominee: _____ **Date:** _____

Nominee 2 Name: _____

of _____ (Name of Company)

Signature of Proposer: _____ **Date:** _____

I hereby accept nomination for the Associate Representative position on the Executive Committee:

Signature of Nominee: _____ **Date:** _____

Voting Rules & Procedures

To be eligible for Nomination – the qualifications must be met

Qualification of Officers:

1. Every officer of a society must be a natural person.
2. A natural person who is not disqualified by subsection (3) may be elected or appointed as an officer of the association, so long as that person- (a) has consented in writing to being an officer; and (b) certifies that they are not disqualified from being elected or appointed or otherwise holding office as an officer of the association.
3. The following persons are disqualified from being elected or appointed or otherwise holding office as an officer of the association;
 - (a) A person who is under 16 years of age.
 - (b) A person who is an undischarged bankrupt.
 - (c) A person who is prohibited from being a director or promoter of, or being concerned or taking part in management of, an incorporated or unincorporated body under the Companies Act 1993, the Financial Markets Conduct Act 2013, or the Takeovers Act 1993.
 - (d) A person who is disqualified from being an officer of a charitable entity under section 31(4)(b) of the Charities Act 2005.
 - (e) A person who has been convicted of any of the following, and has been sentenced for the offence, within the past 7 years: (i) An offence under subpart 6 of Part 4.

If an Officer subsequently meets the criteria as defined by the Incorporated Societies Act 2022 (Section 47) which does not meets the definition of qualification they shall be removed from office.

Eligibility for voting:

- Rule 7.3 A member is not entitled to vote or take advantage of membership in any way until such member's subscription and/or arrears of subscription are paid. Refer note below.

NOTE – Financial eligibility – nomination and voting

- Any member who is in arrears for payment either in full or in part of the previous financial year's membership fee at 31st March 2023 and whose membership has not necessarily been suspended by arrangement with RANZ, is not eligible to:
 - nominate any person; or
 - accept nomination; orUNLESS the debt is cleared in full before the nomination deadline date of 25th July 2023.
- If the member is still in arrears at the date of the AGM and membership has not been suspended, they are not permitted to vote in any elections that may be held.

NOTE – Voting eligibility

- Primary Members are not eligible to vote in the Associate Elections.
- 9.6 The term of office shall be for two (2) years. Any officer that is eligible may stand for re-election at the end of their two-year term.