



## Call for Board Director Nominations

Under the terms of the Constitution of the New Zealand Forklift Industry Association, nominations are called for all board positions:

Director Type	Representation	Term / Expires	2018	2019
Full Member Rep	Eg: Manufacturers, distributors	2 years	Dexter Hyland	
	Elected by Full Members			
Full Member Rep	Eg: Sales & Lease	2 years	Blair Elliot	
	Elected by Full Members			
Full Member Rep	Eg: Hire	2 years	Michael Biddick	
	Elected by Full Members			
Full Member Rep	Eg: Maintenance Sector	2 years	Jonny Orr	
	Elected by Full Members			
Supplier Representative	Supplier Members	1 year	Fred Furlani	
	Elected by Supplier Members			

### ALL CURRENT BOARD MEMBERS ARE SEEKING RE-ELECTION

The successful candidates must be willing to serve a term on the NZFIA board following confirmation of their appointment at the Associations AGM, which will be held on the 2<sup>nd</sup> September 2020



The election of Board members shall be conducted as follows:

10.3a: The Chief Executive Officer shall first call for nominations by a specified date. Nominations should be received by the Association not less than twenty-one days (21) before the date of the Annual General Meeting. All nominations shall be signed by at least two (2) two financial Members.

10.3b: The Chief Executive Officer shall conduct the election of the Directors in accordance with item 9.6 at least fourteen (14) days prior to the Annual General Meeting in sufficient time to ensure that the result of the elections can be announced at the annual general meeting.

10.3c: After determining the results of the elections the successful candidates shall (whether or not they have been previously disclosed) be announced at the annual general meeting, and they shall take office at the conclusion of that meeting.

**ALL NOMINATIONS MUST BE IN THE HANDS OF THE CEO  
NO LATER THAN 5PM, FRIDAY 15<sup>th</sup> August 2020**



## 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
<hr/>			
WISH TO NOMINATE	PRINT PERSONS NAME TO NOMINATE		
<hr/>			
FROM	COMPANY NAME		
<hr/>			
SIGNATURE	PERSON MAKING NOMINATION		

SECONDED BY	PRINT NAME	OF	COMPANY NAME
<hr/>			
SIGNATURE	SECONDER SIGNATURE		

NOMINEE TO COMPLETE		
I,	NAME OF NOMINEE	ACCEPT THIS NOMINATION AND AGREE
<hr/>		
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 15th AUGUST 2020**

Please scan and email to [ceo@nzfia.org.nz](mailto:ceo@nzfia.org.nz)