

# Nomination Form

## Membership of the Business South Board of Directors 2021

The election of directors for the board of Business South Incorporated will take place between Monday 18 October 2021 and close on Tuesday 2 November 3.00pm - If the number of nominations received exceeds the available positions advertised.

### **Nomination Requirements**

Nominations for the eight positions will open on Monday 20 September 2021. Nominations can be made by completing the attached form and returning it to the Chief Executive of Business South no later than 5pm Friday 1 October 2021.

Nominations must be proposed and seconded. The nominator can be a member of your organisation. The seconder must be a member of Business South (as at 1 October 2021) and come from outside your organisation. Only current financial members of the Otago Chamber of Commerce or the Otago Southland Employers' Association 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 Friday 1 October 2021.

### **Expectations**

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

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

# Nomination Form

Membership of the Business South Board of Directors 2021

## Nominee's name (in full)

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Name of organisation

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Postal Address

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Telephone

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Email

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Nature of Business

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Position Held

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Signature of Consent

Date

## Nominated by (full name)

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Name of Organisation

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Signature

Date

## Seconded by (full name)

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Name of Organisation

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Signature

Date

A signed Nomination Form, together with a completed Prospective Director Detail Form, must reach the Chief Executive, Business South by 5pm 1st October 2021.

Email [ceo@business-south.org.nz](mailto: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](mailto:ceo@business-south.org.nz)