

TripleA Advisers Association Nomination for Director

Annual General Meeting:

Name:

Mover:

Seconded:

Brief Biography:

This form must be provided to the CEO or Chair 10 days prior to the AGM to be valid.

Scan and email to: Wayne@TripleA.org.nz



Relevant clauses from the Constitution

Membership of the Board

- 13.4 The Board shall not exceed five (5) Board Members who shall be:
- a. The Chair;
 - b. The Deputy Chair;
 - c. A minimum of three (3) and a maximum of five (5) elected Board Members appointed at the AGM under Rule 13.4 (Elected Board Members);
 - d. Up to two (2) Independent Directors may be appointed by the Board under Rule 13.4 within the overall maximum of five (5) Board members.

Appointment of the Board

- 13.5 Members of the Board shall be elected or appointed as follows:
- e. The Board Members shall be elected by a majority of Members entitled to vote at an AGM following nomination by at least two Members or the Board;
 - i. The Chair and Deputy Chair shall then be appointed by the Elected Board Members.
 - f. Nominations for Elected Board Members, the Chair and Deputy Chair may be made by the Members and the Board and shall be in the approved form and received at the registered office of the Association not less than 10 days before the date set for the AGM;

