



**SWIMMING WAIKATO
NOMINATION FORM
For the position of Board Member
AGM – Sunday 27 August 2017**

Nominee:

Nominator:

Personal Statement and Qualifications of Nominee:

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Signed by Nominee:

Signed by Nominator:

Date:/...../.....

**To be returned to Swimming Waikato, Executive Officer,
Private Bag 3091, Hamilton 3240 – Cherie@swimmingwaikato.co.nz
No later than Friday 18 August 2017**

Relevant Excerpt from Swimming Waikato's Constitution –

Section Three: Governance

8. Board Composition

- 8.1 The Board comprises six persons, (except following a merger of regional associations when for the first three years after the merger, the Board shall comprise no less than six persons and no more than eight persons) who are not required to be members of a Member Club. At least two of whom must have previous governance experience and at least two of whom must not have a contemporaneous Governance Role in a Member Club.
- 8.2 The following persons are not eligible to be a Board member:
- an employee of a Member Club, Swimming Waikato or Swimming NZ; and
 - a person who is a member of the board of Swimming NZ.
- 8.3 Either
- all Board members are elected by Member Clubs at an AGM; or
 - four Board members are elected by members at an AGM and the balance of the Board members are appointed by an appointment panel that includes the regional Board Chair and two other persons, not currently members of the Board, elected by Member Clubs for this purpose.
- 8.4 Notwithstanding anything else in this Constitution, each Member Club is entitled to one vote for the election of each elected Board member and the election of elected members of any appointment panel under Clause 8.3.
- 8.5 At least 21 days prior to the AGM, the Board shall give written notice to Member Clubs calling for nominations from Member Clubs for Board members.
- 8.6 Each Member Club:
- may nominate in writing one candidate for election to the Board for each vacant position on the Board; and
 - must provide to the Board the written consent of any candidate to their nomination; and
 - may provide to the Board such further information as it thinks fit in support of its candidate(s); and
 - if choosing to nominate a candidate for election to the Board must comply with requirements in Clause 8.6 a-c above at least seven days prior to the AGM.
- 8.7 In relation to the term of office of a Board member:
- A term of office is for a maximum of three years;
 - a Board member may not serve more than three consecutive terms of office on the Board;
 - all terms of office served prior to the 2014 AGM count as one term of office;
 - the two Board members with the longest service since they were last elected must retire at the end of each AGM. If there are two or more Board members with equal long service since last elected the two to retire may be decided by agreement among the Board members with equal long service since last elected, and, failing agreement, will be determined by lot among such members.
 - a Board member may stand again for the Board but is subject to this Clause 8.7;
 - except where a term of office otherwise ends it expires at the conclusion of the next AGM.