



## INFORMATION SHEET FOR NOMINATION FOR ELECTION TO BOARD OF DIRECTORS 2019

**Nominations are called for 3 vacancies on the Board of Directors, the positions having been created by the Directors retiring by rotation.**

In accordance with the NZSG Rules and By-Laws nominations are called for members willing to serve on the Board of the New Zealand Society of Genealogists for a three year period to commence from the close of the Annual General Meeting to be held in June 2019. Should there be insufficient nominations for the positions available, nominations to fill the vacancies shall be called for at the Annual General Meeting.

The election is under the stewardship of a Returning Officer and Deputy Returning Officer appointed by Board and when there are more nominations than vacancies a Postal Ballot shall be held. The results of a Postal Ballot will be announced during the Annual General Meeting.

**Nominees, please read all the notes before you complete the Nomination Form:**

1. The Nominee must complete the official Nomination Form and provide the required information.
2. It is the responsibility of the Nominee to submit their Nomination Form and ensure that the Nominee and Proposer and Secunder are all current financial members of the Society as at the date of nomination.
3. Once completed, both the Board of Directors Nomination Form and Nominee Information must be sent to:

**The NZSG Returning Officer, PO Box 1241, Pukekohe 2340**

**or Emailed to [ReturningOfficer@genealogy.org.nz](mailto:ReturningOfficer@genealogy.org.nz)**

**to be received no later than 12 noon on the 11th January 2019**

4. Nominees will be advised by e-mail or post once their nomination has been received and have their nomination confirmed whether it is valid or invalid. If invalid, the reason will be given.
5. Once nominations close, a list of all valid nominations received will be posted on the Members Area of the NZSG web site. Each nominee may submit the following to accompany the listing to a maximum of 200 words:
  - Head and Shoulders photograph – taken within past 12 months
  - Information about yourself; your Society involvement and relevant experience, what you could contribute to The Board and the Society, and
  - A supporting statement from the proposer and/or seconder may be included

**Note: Any reference to additional information on another web site is not permitted.**

6. In the event that a postal ballot is required, the voting papers will be posted to members with the February 2019 issue of *The New Zealand Genealogist*.



## BOARD OF DIRECTORS NOMINATION FORM 2019

Please read the Information Sheet before you complete this form.

**NOMINEE TO COMPLETE IN FULL**

I, [name] \_\_\_\_\_ being member # \_\_\_\_\_  
joined the Society in (year) \_\_\_\_\_, accept nomination for the position of Director on the Board of the New Zealand Society of Genealogists. I declare that the information supplied is correct. Under the terms of the Privacy Act 1993, I consent to its publication on the ballot paper and on the Members Area of the NZSG Website. I understand that my information will be published in *The New Zealand Genealogist* and other NZSG communication outlets.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**PROPOSER** [name] \_\_\_\_\_ Member # \_\_\_\_\_

Under the terms of the Privacy Act 1993, I consent to my name being published on the ballot paper, and on the Members Area of the NZSG Website. I understand that my name, as proposer, will be published in *The New Zealand Genealogist*.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**SECONDER** [name] \_\_\_\_\_ Member # \_\_\_\_\_

Under the terms of the Privacy Act 1993, I consent to my name being published on the ballot paper, and on the Members Area of the NZSG Website. I understand that my name, as seconder, will be published in *The New Zealand Genealogist*.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**NOMINEE** please complete by printing these details clearly:

For use of Returning Officer only, these details will not be published.

E-mail address	
Telephone (include area code)	(0 )
Postal address	

