



## **Process for 2016 NZOIA Board Elections – Elected Members**

### **Friday 19 August 2016:**

1<sup>st</sup> Official Notice of NZOIA AGM. Nominations sought from the NZOIA Membership

### **Friday 2 September 2016:**

Nominations due

Any motions for discussion at the AGM due.

### **Friday 9 September 2016:**

Agenda, including motions put forward by the membership, and board nominations presented to membership.

Proxy voting forms released. Proxy voting forms must be submitted to the Chair (constitution says chief executive, but they can be emailed to [accounts@nzoia.org.nz](mailto:accounts@nzoia.org.nz) or handed in at the Symposium) 48 hours prior to AGM.

Nominations for board members can be received up to the date of the AGM, however, the membership won't be informed until the AGM.