

## **NZOIA Board Member Extension**

In May 2024 Mark Johnston joined the NZOIA board as an elected director filling a vacant seat. As elected directed terms are for 3 years, we will be required to hold an SGM in May 2027 (and beyond) when this term ends. Extending Mark Johnston term by 5 months would re-align his term with the AGM cycle, removing the need for an SGM.

**Motion:** To extend elected director Mark Johnston's term by five months to align with future AGM dates.