

# NOMINATION REPORT FOR THE ELECTION TO BOARD OF DIRECTORS 2021

Rule 7.4.3 requires that one third of Directors shall retire from office at the Annual General meeting each year. The current Directors to retire under this rotation are Bruce Holm and Tony Mort, both of whom are eligible to seek re-election for a second term. Retiring Member Peter Gibson has completed seven years' service on the Council/Board. Christine Young is stepping down and there was a vacancy from the previous year which had been filled by co-option to the Board. This meant that there were five nominations required to fill the vacancies.

Nominations closed at noon on Friday 15<sup>th</sup> January 2021 and only 4 nominations were received from members willing to serve on the Board of Directors ('the Board') of the New Zealand Society of Genealogists to commence from the close of the Annual General Meeting to be held in June 2021.

As the number of nominations received is less than the number required, these four will therefore be declared duly elected at the Annual General Meeting and nominations will be called from the floor to fill the remaining vacancy.

The valid nominations received are as follows:

- Jacqui Bridges #27309  
proposed by Christine Young # 21624 seconded by Sarah Hewitt # 25499
- Anthony (Tony) Mort # 25668  
proposed by Sue Horton # 6144 seconded by Tony Horton #6144
- Howard Rickman #27827  
proposed by Alan Jenner #21978 seconded by Alison Wesley # 22391
- Connal Townsend #4056  
Proposed by Carole Devereux #19804 seconded by Elaine Bell #7333

Heather Maloney MNZM, JP  
Returning Officer  
18 January 2021

Mary Mercer  
Deputy Returning Officer  
18 January 2021