

# NOMINATION REPORT FOR THE ELECTION TO BOARD OF DIRECTORS 2022

Rule 7.4.3 requires that one third of Directors shall retire from office at the Annual General meeting each year. There have been vacancies and resignations from the previous year which had been filled by co-option to the Board and two directors who have retired. This meant that there were five nominations required to fill the vacancies.

Nominations closed at noon on Friday 14<sup>th</sup> January 2022 and only 5 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 2022.

As the number of nominations received is the same number required, these five will therefore be declared duly elected as Directors of the Board at the Annual General Meeting.

The valid nominations received are as follows:

Bryce JOHNSON #16393

Proposed by Greta Gordon #27545, seconded by Sarah Hewitt # 25499

Amanda MAXWELL #13861

Proposed by Bryce Johnson #16393, seconded by Greta Gordon # 27545

Melanie MIDDLETON # 12370

Proposed by Vivienne Parker #4019, seconded by Valerie Gillanders #8670

Megan ORME-WHITLOCK #27899

Proposed by Andrea Cade # 21160, seconded by Sarah Hewitt 25499

Barry PYCROFT # 8530

proposed by Denise McKenzie #15082 seconded by Kathleen Bisman #5517

Heather Maloney MNZM, JP  
Returning Officer  
14 January 2022

Mary Mercer  
Deputy Returning Officer  
14 January 2022