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2024 ANNUAL GENERAL MEETING

Held at HIRECON24 Hire Industry Conference, Viaduct Events Centre, Auckland Wednesday 24th July, Commencing 1.00pm

Call for Nominations to the Board

Under the terms of the Constitution of the Elevating Work Platform Association of New Zealand, nominations are called for the two (2) Board member positions.

Current Board members Scott McKenzie and Jonathan Tullit are the two board members up for rotation as board members.

Scott McKenzie has provided 6 years of service and contributed to the effective running of the board. Scott has indicated he will NOT stand for this next term. The Association and board extend a huge thanks to Scott for his time serving on the board. The Association seeks a nomination to fill this vacant role.

Jonathan Tullit took up the position of board member in 2023 following the early resignation of a board member and finished this term. Jonathan has indicated he will stand again. The Association opens all eligible persons, to seek nomination to contest this position on the board.

The successful candidates must be willing to serve a term on the EWPA board following confirmation of their appointment at the Association AGM. The successful candidates will serve a period of three years on the board.

The election of Board members shall be conducted as follows:

- Call for Board member nomination (This notice)
- Nominations close Friday, 5th July 2024.
- Where more nominations are received than open positions, an electronic vote election by eligible members will take place. Communication of the results from the election will be announced at the AGM.
- Should less nominations than open positions be received, the current member will be confirmed back onto the board at the AGM.

ALL NOMINATIONS MUST BE IN THE HANDS OF THE CEO <u>NO LATER THAN 5PM, FRIDAY 5th July</u> <u>2024</u>



Nomination Form

This form must be completed in full and signed by:

- 1. The member making the nomination.
- 2. The member who seconds this nomination
- 3. The person who is nominated

I,	NAME OF PERSON	MAKING NOMINATION	OF	COMPANY NAME	
WISH TO NOMINATE		PRINT	PRINT PERSONS NAME TO NOMINATE		
FRO	FROM COMPANY NAME		PANY NAME		
SIGNATURE		PERSON MAKING NOMINATION			

SECONDED BY	PRINT NAME	OF	COMPANY NAME		
SIGNATURE		SECONDER SIGNATURE			

NOMINEE TO COMPLETE					
I,	NAME OF NOMINEE	ACCEPT THIS NOMINATION AND AGREE			
TO UNDERTAKE THE ROLE OF THE POSITION I AM NOMINATED FOR IF ELECTED					
SIGNA	ATURE	NOMINEE SIGNATURE			

ALL NOMINATIONS MUST BE IN THE HANDS OF THE CEO NO LATER THAN 5PM, **FRIDAY 5TH JULY 2024**

Please scan and email to <u>ceo@ewpa.org.nz</u>