

**Committee for New Zealand (CfNZ) and Governance New Zealand  
Incorporated**

[The Chartered Governance Institute (CGI) New Zealand Division]

**Nomination Form for Election to the Southern Electoral Area Vacancy**

..... (Nominee)

of **Southern Electoral Area** being a **Fellow** of the CGI New Zealand Division is nominated as a candidate for the **Vacancy** to the **Committee for New Zealand** and incumbent with that appointment to the **Board of Governance New Zealand Incorporated**, effective on ratification by the Committee for New Zealand.

The Southern Electoral Area Vacancy is for a **three-year term** commencing **1 January 2023** and will be subject to retirement on **31 December 2025** [CfNZ Rule 7.6.1 (a) (ii).]

This application is supported by two nominating Associate or Fellow CGI New Zealand Division members [CfNZ Rule 7.7.1].

Member Name .....

Signature .....

Member Name .....

Signature .....

I accept this nomination (Nominee) .....

Dated this..... day of ..... 2022

**Note**

The candidate and both nominating members must be **current financial members** of the CGI New Zealand Division and reside in the Southern Electoral Area defined as all of the South Island [Rule 10.1 (c)].

No member is eligible for election or appointment if they are a retired member or a paid employee of Governance New Zealand (CfNZ Rule 7.5).

Nominations must be received by midnight **on Friday 21 October 2022** at the Office of the Chief Executive, Governance NZ Inc., PO Box 444, Auckland 1140 or by email to [ceo@governancenz.org](mailto:ceo@governancenz.org).