

# Call For Board Nominations

Pursuant to clause 7.3 of the Petanque New Zealand Constitution, notice is hereby given to all Clubs and Members of a call for nominations for members of the Petanque New Zealand Board.

Any Financial Member may nominate any other Financial Member for one of the positions as Board member. The positions available are Vice-President, Director Membership Services, and Director Sport Development.

The nomination form is attached and all those seeking election to the Board need to have this completed and returned to the Petanque New Zealand office by **5.00pm on 26 February 2010**

Nomination forms are also available from the Petanque NZ website.

## Nomination Conditions

- In accordance with Rule 7.2.2, all Board members must be members of Petanque NZ.
- The nominator and seconder must be members of Petanque NZ.
- All nominations for Board members must be signed by the nominee, nominator and seconder, and include a candidate statement and photograph.
- Each nomination must be in writing on the prescribed form.
- Forms may be submitted in hard copy or electronically, provided the above conditions are met.

## Timeline & Process

- **26<sup>th</sup> Feb 2010** – close-off of nominations for Board members
- **12<sup>th</sup> March 2010** – if necessary, ballot papers with candidate information sent from Petanque NZ to members for election of Board members
- **10<sup>th</sup> April 2010** – AGM, Board election held and results announced

## Information for Nominees

These are voluntary positions and require a certain time commitment, with around 2-3 phone meetings per year, and attendance at face to face sessions around 3 times per year (travel and accommodation is funded). We are looking for good strategic thinkers who can help us work through the challenges faced by a growing sport and organisation.

If there are any questions on what is involved in becoming a board member or the process for election please email [secretary@petanquenz.com](mailto:secretary@petanquenz.com) or phone 04 5679647

Barbara Whittington  
Secretary  
Petanque New Zealand

2<sup>nd</sup> February 2010