

Board Nomination Form

Nominations will only be accepted from individuals or Companies registered as members of AMA.

Nominations accepted to 5th February 2025 with voting available up until a Special General meeting on February 14th 2025. Voting is also available via proxy. The term for these appointments is through to the 2026 AGM.

Nominee

Full Name:	
Role Title:	
Member Company:	
Candidate Biography (150 words or less, including a photo) <i>Please describe your industry experience, or other relevant information.</i>	<i>This information may be made available to members to inform their voting.</i>

Nominated By

Full Name:	
Role Title:	
Member Company:	
Signature:	Date:

For the Position of (select one)

- Board Member Development Board position

Consent & Eligibility Declaration

To be completed by the Nominee.

I, _____ (full name), hereby declare that I am a registered member of AMA, and that I am not disqualified from holding office under Section 47 of the Incorporated Societies Act 2022 or any other relevant laws in New Zealand.

I consent to stand for the selected position on the AMA Board.

Signature: _____ Date: _____