**RESEARCH ASSOCIATION NEW ZEALAND BOARD NOMINATION FORM July 2018 - June 2020**

In accordance with the Constitution, nominations are invited for the 2018-2020 Research Association Board. In these elections, we are seeking up to 5 new board members with 2 of the existing board staying on for another year forming a board of up to 7 members. The Board members staying on are Carin Hercock (Ipsos) and Catherine Frethey-Bentham (University of Auckland). The Chair will be filled by one of the current board members. Nominees must be fully paid-up RANZ members and need to hold a managerial or ownership position and have a minimum of 10 years’ relevant experience.

While all RANZ Board elections are important, this year’s elections are even more so. As you will be aware, the Board has been tasked with developing a new strategy for the future Association. That has involved extensive member and non-member engagement. At this year’s AGM the members will be asked to support a new purpose and vision for the Association. It will then be the responsibility of the new Board to confirm and commence implementing that strategy. Ideally, the new Board will represent a good cross-section of the membership and be well placed to begin to deliver on the agreed direction.

Board positions are voluntary, and you should expect to allow between 6 to 10 hours per month for meetings, communication, projects etc. For more information on Board Member responsibilities, please contact the Chief Executive Rob Bree at [ceo@researchassociation.org.nz](mailto:ceo@researchassociation.org.nz).

Members should send their signed nominations on this form, to be received **no later than 5:00pm on Friday 25th May, 2018** to the Research Association NZ Executive Secretary at [secretary@researchassociation.org.nz](mailto:secretary@researchassociation.org.nz).

NOMINATOR

I, (Print Name)

Wish to nominate (Print Name)

to the Research Association New Zealand 2018-2020 Board.

Nominated by: (Signature) (Date)

NOMINEE

I, (Print Name)

Accept the nomination and, if elected, am willing to serve for a period not less than two years. I am confident that I meet the board member criteria regarding seniority and relevant experience.

Accepted by: (Signature) (Date)

All nominations will be checked by the Executive Secretary and Chief Executive. Nominees will be asked to provide a biography and photograph prior to the Board Elections which will be held at the Annual General Meeting 19 June 2018.