

SECTION ONE

CANDIDATE TO COMPLETE

Candidate's Full Name:			
Address:			
Home Phone:		Mobile Phone:	
Email:			
Membership Number:			

I consent to the nomination for the following position:

President

Vice President

Candidate's Signature:		Date:	
------------------------	--	-------	--



Candidates need to ensure that their nomination is supported by a nominator, seconder and endorser. Candidates also need to **complete sections 3, 4 and 5**, of the attestation for fitness to stand for election, the statement against the experience and knowledge criteria set out in Schedule Four of the Constitution in support of their application and the candidate profile and photo.

NOMINATOR TO COMPLETE

Nominator's Full Name:			
Address:			
Home Phone:		Mobile Phone:	
Email:			
Membership Number:			
Nominator's Signature:		Date:	

SECONDER TO COMPLETE

Secunder's Full Name:			
Address:			
Home Phone:		Mobile Phone:	
Email:			
Membership Number:			
Secunder's Signature:		Date:	

Email all nomination documents to: Returning Officer, nominations@electionz.com, by **12 noon, Friday 19 July 2024**

CONFIRMER OF NZNO ACTIVITY TO COMPLETE

Candidate's Full Name:	
------------------------	--

Has had their involvement in NZNO activity confirmed by:		
<input type="radio"/> Regional Council	<input type="radio"/> Te Poari	<input type="radio"/> National College or Section

Name of confirming Group:	
---------------------------	--

Declaration: By signing this confirmation, the Chair/Vice Chair of the named regional council/Te Poari/national college or section above (the group) confirms the following:

- that the past NZNO activity of this nomination has been considered and duly confirmed by the group
- that they are acting on behalf of the group.

Name of confirming person:	
----------------------------	--

Confirming person's position:		
<input type="radio"/> Chair	<input type="radio"/> Vice Chair	

Confirming person's Signature:		Date:	
--------------------------------	--	-------	--

SECTION TWO

NOMINATION DECLARATION FOR ELECTION OF NZNO BOARD OF DIRECTORS LEADERSHIP

Nominator's Full Name:

Seconder's Full Name:

In my view this director candidate has the skills and attributes to fulfil the requirements of a position on the Board.

NZNO Constitution: schedule four

The nominating member should consider that the nominee:

- has the ability to be able to complete all tasks expected of a director
- has an adequate amount of available time to complete the expected tasks
- knows and understands the NZNO structures and how the director's role relates to that of the Board
- is able to identify and manage conflicts of interest
- demonstrates an understanding that they do not have to be the expert at everything but are required to seek the knowledge and expert advice elsewhere
- demonstrate that they will act in good faith and display reasonable care, diligence and skill
- has skill and experience in all of the required areas.

Signatures required:

Nominator's Signature:

Date:

Seconder's Signature:

Date:

SECTION THREE

CANDIDATE STATEMENT OF ATTESTATION OF FITNESS TO STAND FOR ELECTION TO NZNO BOARD OF DIRECTORS

I (full name):

as candidate for the office of director, attest that I am not:

- under the age of 18 years old
- an un-discharged bankrupt
- a person who is disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993
- a person who is mentally disordered within the meaning of the Mental Health Compulsory Assessment and Treatment) Act 1992
- a person who is subject to a property order made under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988
- a person who is subject to an investigation by the HDC, DHB, New Zealand Nursing Council on any matter relating to my professional practice.

I also declare that I am not subject to any other investigation or aware of any matter relating to me which may bring NZNO or the office of director into disrepute.

Signature required:

Candidate's Signature:

Date:

SECTION FOUR

STATEMENT OF EXPERIENCE/SKILLS AGAINST CRITERIA IN SCHEDULE 4, NZNO CONSTITUTION

This information will appear on the NZNO website for members' review.

- It **must** be provided electronically as a Word document.
- It is recommended that the information be structured with the headings shown in the table below.
- The candidate is to outline the level of experience and knowledge in each of the areas.

CRITERIA HEADINGS:

- *Engagement with NZNO and commitment to NZNO's vision*
- *Understanding of nursing and the wider health sector*
- *Business and commercial acumen*
- *Governance*
- *Finance & legal compliance*
- *NZNO's commitment to te Tiriti o Waitangi, Tikanga Māori, Mātauranga Māori and NZNO's commitment to bicultural values and the role of Te Rūnanga o Aotearoa.*

SECTION FIVE

CANDIDATE PROFILE AND PHOTO

Candidate profiles and photos are collated by the Returning Officer into a profile sheet and forwarded to financial members with their voting documents. This information will also appear in *Kaitiaki Nursing New Zealand* where it may be subject to editing.

- **The word limits will be strictly enforced.**
- Information **must** be provided electronically as a Word document.
- It is recommended that the information be structured with the headings shown in the table below.
- The candidate statement must be confined to information concerning skill, experience and suitability for the position.
- A recent (i.e. less than one year old) photograph of the candidate only (i.e. not part of a group) must be included.

Photos should be in an electronic, format (scanned at 300 dpi as a jpeg attachment in an email).

Section heading:	Word limit:
<i>Name:</i>	None
<i>Professional Qualifications:</i>	None
<i>Candidate Statement:</i>	Maximum 150 words. Outlining skill, experience and suitability for the position.
<i>Previous relevant experience:</i>	Maximum 50 words.
<i>Declaration of Conflicts of Interest:</i>	None
<i>Method of campaigning or contact:</i>	Maximum 20 words.