**The Institute of Internal Auditors New Zealand**

**NATIONAL BOARD AGM ELECTIONS**

**2025 NOMINATION FORM**

The current Rules of the Institute of Internal Auditors Inc (S7) and supporting By-Laws provide that the National Board is elected at the Annual General Meeting (AGM), with elected members serving a two-year term.

However, at the 2025 AGM, with the adoption of the proposed new Constitution in alignment with our obligations under the Incorporated Societies Act, Board members will serve a three-year term. Board members may be re-elected for a second consecutive three-year term, after which they must step down from the Board.

Nominations are now called to fill the two (2) vacant positions on the Board.

Currently, two Board members have completed their initial two-year term and have chosen not to stand for re-election for a second term. This includes Ramon Manzano and Jocelyn Ooi.

The total number of vacancies on the Board will be two (2).

Nominations are now called to fill the two (2) vacant positions on the Board.

In accordance with the current By-Laws (Clause 4.1)

*"The Board shall comprise of up to seven (7) directors elected by the membership. The Board has the ability to co-opt up to three (3) additional directors. The maximum number of Board members shall not exceed ten (10) in total".*

The nominee must be a member in good standing and a current financial member in 2025, as are the proposer and seconder. The nominee must be approached and have indicated acceptance of the nomination.

A head and shoulders photograph together with a profile for each nominee (to a maximum of 250 words) is to accompany the nomination form and to provide in part what attributes the nominee will bring to the role as director on the IIA NZ Board.

**Consenting Nominee Proposer Seconder**

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Continue on a separate page if required.

The completed form is:

**TO BE RETURNED AND RECEIVED NO LATER THAN EASTER TUESDAY 1 APRIL 2025, 5 PM**

**Post to:**

The Returning OfficerInstitute of Internal Auditors New Zealand (Inc)PO Box 24 491, Manners Street, Wellington, 6142

 or
**Electronic:**

Emailed to admin@iianz.org.nz

For all enquiries contact IIA NZ on 04 384 8840 or admin@iianz.org.nz