

2025 Elections – RANZ Executive – Primary Primary Member Nomination Form

An election is required for the positions of four (4) Primary Executive Representatives to serve for the 2025/26/27 term – elections will be held at the AGM on 17th June 2025.

Nomination Forms to be completed in accordance with the Rules as referenced on the schedule of Voting Rules and Procedures and received **NO LATER THAN 5.00PM MONDAY 26th May 2025** at the office of the Association as under:
Roofing Association of New Zealand, PO Box 302272, North Harbour, AUCKLAND 0751
Email: ceo@ranz.co.nz

Note: Nominee/s are permitted to be proposed by his/her own company.

I / We _____ (Name and Member Company)

being a fully financial Primary Member of the Association hereby make the following nomination/s:

(Please select the appropriate sections below in respect to your nominations). Note – in the event of there being more than one nomination for the positions of President and Vice President and a ballot being held, the unsuccessful nominees are eligible to be included in any vote for a position on the Executive Committee.)

SECTION 1: NOMINATION FOR OFFICERS – President and Vice President

I/We hereby nominate for **PRESIDENT:** _____ (name of person nominated)

Nominee: I hereby accept nomination for President _____ (signature of nominee)

I/We hereby nominate for **VICE PRESIDENT:** _____ (name of person nominated)

Nominee: I hereby accept nomination for Vice President _____ (signature of nominee)

Signature of Proposer: _____ Date: _____

SECTION 2: NOMINATION FOR EXECUTIVE COMMITTEE (maximum of four (4) Primary Members):

I / We hereby nominate the following person or persons for a position on the Executive Committee:

Nominee 1) _____ (Name) of _____ Company

I hereby accept nomination _____ (signature of Nominee 1)

Nominee 2) _____ (Name) of _____ Company

I hereby accept nomination _____ (signature of Nominee 2)

Nominee 3) _____ (Name) of _____ Company

I hereby accept nomination _____ (signature of Nominee 3)

Nominee 4) _____ (Name) of _____ Company

I hereby accept nomination _____ (signature of Nominee 4)

Signature of Proposer: _____ Date: _____

Voting Rules & Procedures

To be eligible for Nomination – the qualifications must be met

Qualification of Officers:

1. Every officer of a society must be a natural person.
2. A natural person who is not disqualified by subsection (3) may be elected or appointed as an officer of the association, so long as that person- (a) has consented in writing to being an officer; and (b) certifies that they are not disqualified from being elected or appointed or otherwise holding office as an officer of the association.
3. The following persons are disqualified from being elected or appointed or otherwise holding office as an officer of the association;
 - (a) A person who is under 16 years of age.
 - (b) A person who is an undischarged bankrupt.
 - (c) A person who is prohibited from being a director or promoter of, or being concerned or taking part in management of, an incorporated or unincorporated body under the Companies Act 1993, the Financial Markets Conduct Act 2013, or the Takeovers Act 1993.
 - (d) A person who is disqualified from being an officer of a charitable entity under section 31(4)(b) of the Charities Act 2005.
 - (e) A person who has been convicted of any of the following, and has been sentenced for the offence, within the past 7 years: (i)
An offence under subpart 6 of Part 4.

If an Officer subsequently meets the criteria as defined by the Incorporated Societies Act 2022 (Section 47) which does not meet the definition of qualification they shall be removed from office.

Eligibility for voting:

- Rule 7.3 A member is not entitled to vote or take advantage of membership in any way until such member's subscription and/or arrears of subscription are paid. Refer note below.

NOTE – Financial eligibility – nomination and voting

- Any member who is in arrears for payment either in full or in part of the previous financial year's membership fee at 31st March 2025 and whose membership has not necessarily been suspended by arrangement with RANZ, is not eligible to:
 - nominate any person; or
 - accept nomination; orUNLESS the debt is cleared in full before the nomination deadline date of 26th May 2025.
- If the member is still in arrears at the date of the AGM and membership has not been suspended, they are not permitted to vote in any elections that may be held.

NOTE – Voting eligibility

- Associate Members are not eligible to vote in the Primary Elections.
- 9.6 The term of office shall be for two (2) years. Any officer that is eligible may stand for re-election at the end of their two-year term.