



07 September 2020

**TO: NZSIF MEMBERS**  
**FROM: NZSIF SECRETARIAT**  
**SUBJECT: ELECTION OF OFFICERS 2020-2022**

Members are invited to nominate candidates for the NZSIF Executive Committee for a two-year term from October 2020 to October 2022.

A summary of the rules concerning the nomination and election of officers for the Executive Committee is below.

Nominations are required for 6 positions on the executive – 3 wholesalers and 3 retailers. An election will be held at the AGM for all positions, which need to be filled for a 2 year term.

If you are nominating a member please advise that person you nominated to consider submitting a personal profile (no more than 150 words) to be sent electronically to the Secretariat by 8am Monday 12 October 2020. Profiles will be available to members at the sector meetings prior to the AGM and at the AGM prior to voting.

The current Executive Committee (each member can be nominated again) consists of:

Sean Drinkwater	Wholesale Sector (President)
Jay Smith	Wholesale Sector
Simon Knight	Wholesale Sector
Charlie Cochrane	Retail Sector
Jen Langton	Retail Sector
Emma Pettengell (Co-opted)	Retail Sector

We look forward to receiving your nomination form by Monday 12 October 2020.

I trust this is acceptable and look forward to hearing from you.

**Miles Davidson**  
**NZSIF**

**NOMINATION OF OFFICERS  
RULE 5 OF THE CONSTITUTION**

**5. OFFICERS AND EXECUTIVE COMMITTEE:**

- a) The Federation shall be administered, governed, and controlled by an Executive Committee, elected at the Annual General Meeting, consisting of a President, Vice President, and four other members (total (6) six), the nomination and appointment of such Executives to be made in the following manner:
- i) The Executive Committee members will be elected for a two (2) year term. At the conclusion of the two (2) year term Executive Members can be re-nominated for further two (2) year terms.
  - ii) Three (3) shall be from the retail/rental sector and three (3) shall be from the wholesale/manufacturing sector and such members shall be elected at the Annual General Meeting from nominations received.
  - iii) At the first convened Executive Committee meeting held after the AGM in which they were elected the six (6) elected Executive Committee members will elect a President and Vice President from its number. The election of the President and Vice President will be for a two (2) year term. At no time shall both offices of the President and Vice President be held by members from one sector, namely the sectors of wholesale and manufacture of the first part, and of retail and rental of the second part.
- b) Nominations for members of the Executive Committee shall be in writing in the hands of the Federation's Secretary not later than two (2) days before the date of the Annual General meeting. In the event of insufficient nominations being received to fill the existing vacancies, further nominations shall be called for at the Annual General Meeting.
- c) In the event of a member of the Executive resigning or ceasing to qualify for a seat on the Executive, the Executive shall have the option to appoint a replacement, provided however that the Executive shall appoint as the replacement a representative from the same sector as that represented by the resigning or ineligible member of the Executive.
- d) The Executive Committee shall have power to exercise all the power and authorities of the Federation for the purpose of carrying out its objects.