



TO	All Member Clubs	DATE	29 June 2009
FROM	Chief Executive	CC	GSNZ Board, GSOs
RE	Vacancies for Elected positions on the GymSports NZ National Board		

Dear Colleagues,

Two of the current Elected Board Members on the GymSports NZ Board are due to retire at the conclusion of the 2009 AGM. These are:

- David Lutterman (Chairman)
- Howard Hill

The purpose of this Memo is to call for nominations for the **vacancies for the two Elected Board Member positions** for the GymSports NZ Board. All nominations must be submitted to the national office for the attention of the Chief Executive by **5.00pm Wednesday 26th August 2009** so that they can be included in the Agenda for the AGM.

Nominations may only be made by Member Clubs and must be submitted using the **attached** nomination form.

Please note nominees for positions as Elected Board Members on the GymSports NZ Board may not hold, or continue to hold, a position as a Regional Board Member, or be an employee of GymSports NZ (Rule 15.5 GymSports NZ Constitution). For eligibility requirements for Board Members please refer to Rule 15.6 of the GymSports NZ Constitution.

Nominations will be assessed by the Board Appointments Panel which may include undertaking enquiries and holding interviews with nominees. In undertaking its assessment, the Board Appointments Panel will take into account the following factors about any nominees so these should be referred to when nominees complete the nomination form.

- their prior experience as a director, trustee or experience in any other governance role;
- their knowledge of, and experience in, the sport of Gymsports at international, national, regional and/or local level in New Zealand;
- their occupational skills, abilities and experience;
- their knowledge of, and experience in, sport generally;
- the need for conflicts of interest to be minimised; and
- the need for a wide range of skills and experience on the Board including skills in commerce, finance, marketing, law or business generally.

The Board Appointments Panel will make a recommendation to the AGM as to whom it considers would best suit the positions for consideration and election by the Delegates at the meeting.

It is suggested that Member Clubs circulate this Memo widely to all of their members.

Kind regards,

A handwritten signature in black ink that reads 'S. Ashmole'.

Sarah Ashmole
Chief Executive
GymSports New Zealand