



HEART KIDS NZ BOARD NOMINATION FORM

**Annual General Meeting
3:00 pm Saturday 17th May 2025**

Meeting invitations will be sent with the meeting papers

We, being members of Heart Kids New Zealand Incorporated, and residing in the same Heart Kids New Zealand Incorporated region as the nominee, hereby nominate for the role of Board Member:

(Print name of Nominee)

Representing the Region of *(delete those not relevant)*:

Lower North Island
(1 position)

Lower South Island
(1 position)

Signed: _____

(Print Name – 1st Nominator – Nominator must be a Heart Kids NZ member who resides in the region of the person being nominated)

Signed: _____

(Print Name – 2nd Nominator – Nominator must be a Heart Kids NZ member who resides in the region of the person being nominated)

I consent to my nomination, and I confirm I am a member of Heart Kids New Zealand Incorporated. I also confirm I am aware of the following documents (on the website):

- Institute of Directors NZ Director Competency Framework
- Heart Kids Board Capability Framework
- Heart Kids Board Responsibilities

Please provide a Profile of no more than 400 words for the purpose of voting papers.

Signed: _____
(Nominee)

Nominee's Contact Telephone number: _____

Nominee's Email address: _____

All nominations to be received by email to The Board Secretary by 5pm, 2 April 2025 (no late or partial nominations will be accepted).

E-mail: boardsecretary@heartkids.org.nz