## LCANZ AGM notice and Committee Nominations – 2021



The Life Cycle Association of New Zealand hereby gives notice of its Annual General Meeting to be held on Wednesday 25<sup>th</sup> August 2021 at 3pm to 6pm. The meeting will be held as a mixed online and in-person event.

Please click on the following link to register https://events.humanitix.com/lcanz-2021-agm

Please see below the committee nomination details and form. Note committee nominations must be received by Tuesday 17<sup>th</sup> August.

#### **Committee Nominations**

LCANZ is governed by a Committee elected from the membership. The Committee is to consist of a mix of government, industry, consultants and research-based representatives and sets the strategic direction for LCANZ.

#### The current members of the Committee are:

Emily Townsend (to 2021, President to 2021) \* by rotation retires and, being eligible, offers herself for re-election.

Barbara Nebel (2021) \*by rotation retires and, being eligible, offers herself for re-election.

AJay Morris (2021) \* by rotation retires and, being eligible, offers herself for re-election.

John McArthur (2021) \* by rotation retires and, being eligible, offers himself for re-election.

Adam Schofield (to 2022, Treasurer to 2021)

Joanne Duncan (to 2022, Secretary to 2021)

Shreyasi Majumdar (to 2022)

Kelly McLean (to 2022)

Ferran de Miguel Mercader (to 2022)

The rules of the association state that there are to be nine committee members. Vacant posts on the Committee shall be filled by member vote at the next AGM. Note that the officers holding the positions of President, Treasurer and Secretary have all been in position for 2 years, and may serve an additional term in the role, as identified in the constitution. However the President must stand for re-election as a committee member.

### **Call for nominations**

Nominations for 4 positions\*(as shown above) on the LCANZ committee are open.

Nominations for membership of the Committee shall be made in writing by a member other than the nominee, with the written consent of the nominee and delivered to the Secretary no later than Tuesday 17<sup>th</sup> August.

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Please return your nomination slip by 17<sup>th</sup> August 2021 to Joanne Duncan, Secretary LCANZ. Email secretary@lcanz.org.nz. Nominations will be accepted electronically or in hard copy by prior arrangement with Joanne, written consent of the nominee may be by email to Joanne.

Name of Nominator:	Name of Nominee:	
Organisation:	Organisation:	
Contact details:	Contact details:	