

LCANZ AGM notice and Committee Nominations – 2023



The Life Cycle Association of New Zealand hereby gives notice of its Annual General Meeting to be held on Thursday 14th of September 2023 from 2:30pm to 3:30pm, followed by a presentation by one of LCANZ members (3:30pm to 5pm), and networking (till 6pm).

The AGM will be held as a mixed online and in-person event at Mott MacDonald, L2 Boardroom, Pakenham Street West, Auckland CBD, with in-person registration open to 5pm on Friday 8th of September.

Please click on the following link to register: [LCANZ AGM 2023 | Humanitix](#).

Please see below the committee nomination details and form. Note committee nominations must be received by Wednesday 6th of September.

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 2023, President to 2023) * by two-year rotation retires and, being eligible, offers herself for re-election.

John McArthur (to 2023, Treasurer to 2024) * by two-year rotation retires and, being eligible, offers himself for re-election.

Barbara Nebel (to 2023) * by two-year rotation retires and, being eligible, offers herself for re-election.

AJay Morris (to 2023) * by two-year rotation retires and, being eligible, offers herself for re-election.

Joanne Duncan (to 2024, Secretary to 2023).

Shreyasi Majumdar (to 2024).

Kelly McLean (to 2024).

Ferran de Miguel Mercader (to 2024).

Rahul Chopra (to 2024)

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 and Secretary have been in position for 4 years, and have completed their maximum term in the role as identified in the constitution. After the new committee is formed, the positions of President and Secretary will be elected by the committee members.

The officer holding the positions of Treasurer has been in position for 1 year and will stay in role.

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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 Wednesday 6th of September.

If no nominations are received, the committee members that are retiring by rotation but offer themselves for re-election will automatically be appointed.

If additional nominations are received by the 6th of September, a voting process will be opened, and all members will be informed of the procedure to elect the committee members.

Please return your nomination by 6th of September to the LCANZ Secretary including the information below. Email secretary@lcanz.org.nz.

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