

LCANZ AGM notice and Committee Nominations – 2024



The Life Cycle Association of New Zealand hereby gives notice of its Annual General Meeting to be held on Wednesday 11th of September 2024 from 3:00pm to 4:00pm, followed by a presentation by LCANZ members (4pm to 5pm), and networking (till 6pm).

The AGM will be held as a mixed online and in-person event at Mott MacDonald, L2 Boardroom, 2/139 Pakenham Street West, Auckland CBD, with in-person registration open to 5pm on Tuesday 3rd of September 2024.

Please click on the following link to register: [LCANZ AGM 2024 | Humanitix.](#)

Please see below the committee nomination details and form. Committee nominations must be received by Tuesday 3rd of September 2024.

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:

- Barbara Nebel (to 2025, President to 2025)
- John McArthur (to 2025, Treasurer to 2024)
- Emily Townsend (to 2025)
- Joanne Duncan (to 2024, acting Secretary), by two-year rotation retires and being eligible, offers herself for re-election *
- Shreyasi Majumdar (to 2024), by two-year rotation retires and does not seek re-election *
- Kelly McClean (to 2024), by two-year rotation retires and does not seek re-election *
- Ferran de Miguel Mercader (to 2024), by two-year rotation retires and does not seek re-election *
- Vacancy, due to Rahul Chopra resignation from Committee during term *
- Vacancy, due to Sateesh Pisini resignation from Committee during term to focus on Best Practice Working Group activities *

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. Please note:

- The officer holding the position of Secretary is currently vacant.
- The officer holding the position of Treasurer has completed a two-year term and is eligible for a second two-year term as stated in LCANZ's constitution.
- The positions of Secretary and Treasurer will be assigned at the first committee meeting after the AGM.
- The officer holding the position of President has been in the position for one year and will stay in the role.

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Call for nominations

Nominations for 6 positions (* as shown above) on the LCANZ committee are open.

All LCANZ members can be nominated to become a Committee member. 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 3rd of September 2024.

If fewer or equal nominations than vacancies are received by the Tuesday 3rd of September 2024, the nominees will automatically be appointed Committee members. If more nominations than vacancies are received, 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 Tuesday 3rd of September 2024 to LCANZ Secretary email (secretary@lcanz.org.nz) including the information below:

Name of Nominator:	Name of Nominee:
Organisation:	Organisation:
Contact details:	Contact details:
Nominee bio (120 – 150 words):	

Note: The nominee bio will only be shared with LCANZ members if voting is necessary.