## LCANZ AGM notice and Committee Nominations – 2025



The Life Cycle Association of New Zealand hereby gives notice of its Annual General Meeting to be held on Wednesday 25<sup>th</sup> of September 2025 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 Packenham Street West, Auckland CBD, with registration open to **5pm on Wednesday 17<sup>th</sup> of September 2025**.

Please click on the following link to register: <u>LCANZ AGM Humanitix</u>
Please see below the committee nomination details and form. Committee nominations must be received by **Wednesday 17**<sup>th</sup> of **September 2025**.

### **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) by two-year rotation retires and being eligible, offers herself for nomination and re-election or reappointment\*
- John McArthur (to 2025, Treasurer to 2026) by two-year rotation retires and being eligible, offers himself for nomination and re-election or reappointment\*
- Emily Townsend (to 2025) by two-year rotation retires and being eligible, offers herself for nomination and re-election or reappointment\*
- Vacancy, due to Sophie Ciurlionis resignation from the Committee at the AGM\*
- Vacancy, due to Neil Watson resignation from Committee during term\*
- Joanne Duncan (to 2026)
- Tim Kleier (2026) (acting secretary) has done one year of the first 2 year term
- Israel MacDonald (2026) has done one year of the first 2 year term
- Ray Mohan has done one year of the first 2 year term ( currently on leave from the committee)

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 acting on an interim basis
- The officer holding the position of Treasurer has completed a two-year term and one year of the second term.
- The position of Secretary will be assigned at the first committee meeting after the AGM.
- The officer holding the position of President has completed a two-year term and is eligible for a second two-year term as stated in LCANZ's constitution.

## **Call for nominations**

Nominations for 5 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

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the written consent of the nominee and delivered to the Secretary no later than **Wednesday 17**<sup>th</sup> of **September 2025.** 

If fewer or equal nominations than vacancies are received by the <b>Wednesday 17<sup>th</sup> of September 2025</b> , 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 Wednesday 17 <sup>th</sup> of September 2025 to LCANZ Secretary email (secretary@lcanz.org.nz) including the information below:	
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.