

Holstein Friesian NZ Board Director Nomination Form

North Island Ward



Nomination for a vacancy on the Board of Holstein Friesian New Zealand

I hereby nominate _____ (Full Name)

of _____ as a Candidate for the **North Island Ward** seats on the Board of Holstein Friesian New Zealand:

Name of Proposer (please print) _____ **PTPT** _____

Signature (Proposer) _____ **Date** _____

I hereby second the above nomination:

Name of Seconder (please print) _____ **PTPT** _____

Signature (Seconder) _____ **Date** _____

I hereby consent to the above nomination to represent the members of **North Island Ward**:

Name of Candidate _____

Address _____

_____ **Postcode** _____

Phone _____ **E-mail** _____

Signature (Candidate) _____ **Date** _____

Under the new constitution Ward Director positions can now be filled across each island.

For the North Island there is a total of four Ward Director positions, One Ward Director must be from the upper half of the North Island (previously Wards 1,2 & 3), and one must be from the lower half of the North Island (previously Wards 4 & 5). The remaining two Ward Directors can come from anywhere in the North Island.

The North Island Ward Directors are currently:

Rachel Alexander – Upper North Island, term current

Annabelle Scherer – Upper North Island, term complete, available for nomination

Bradley Parkes – Lower North Island, term current

Kelly Powell – Lower North Island, term complete, not available for nomination

PLEASE NOTE:

1. The Candidate, Proposer and Seconder must reside in the North Island Ward to fill the vacancies.
2. The Candidate, Proposer and Seconder must be an Honorary Life, Long Service or Senior financial member.

3. Eligibility: Ward Directors must: (HFNZ Rule 15.4)
 - (a) be an Individual;
 - (b) reside in the applicable Ward, unless otherwise agreed by the Board;
 - (c) be a Full Financial Member or a Representative of a Full Financial Member;
 - (d) consent to becoming a Director, and must certify that they are not disqualified from becoming a Director, whether pursuant to the Act or this Constitution;
 - (e) not be Suspended;
 - (f) be actively breeding Holstein Friesian Dairy Cattle;
 - (g) have Registered no less than 21 Holstein Friesian Dairy Cattle in total within the preceding three (3) years of Herd Books prior to the date of nomination: and
 - (h) must at the date of nomination, retain ownership of 21 or more Registered Holstein Friesian Dairy Cattle.

4. Nominations to be received by the **General Manager at the office by no later than, 12.00pm on 31 March 2026.**

Holstein Friesian New Zealand

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