



## HEART KIDS NZ BOARD NOMINATION FORM

Annual General Meeting  
3:00 pm Saturday 20<sup>th</sup> May 2017

To be held at Heart Kids New Zealand Incorporated Offices,  
Level 1, 60 Grafton Road, Grafton, Auckland 1010

We, being members of Heart Kids NZ Incorporated, and residing in the same HKNZ region as the nominee, hereby nominate for the role of Board Member:

\_\_\_\_\_  
*(Print name of Nominee)*

Representing the Region of *(choose ONE)*:

Upper North Island     Central North Island     Lower North Island

Signed: \_\_\_\_\_

\_\_\_\_\_  
*(Print Name – 1<sup>st</sup> Nominator)*

Signed: \_\_\_\_\_

\_\_\_\_\_  
*(Print Name – 2<sup>nd</sup> Nominator)*

I consent to my nomination and confirm I am a member of Heart Kids NZ Incorporated. *(Please provide a Profile of no more than 400 words for the purpose of voting papers.)*

Signed: \_\_\_\_\_  
*(Nominee)*

Nominee's Contact Telephone number: \_\_\_\_\_

All nominations to be received by Heart Kids NZ Incorporated's Board Secretary, Rob Lutter, by 5pm , 7<sup>th</sup> April 2017 (no late nominations will be accepted).

**E-mail:**  
rob@heartnz.org.nz

**Fax:**  
09 377 9954

**Post:**  
PO Box 108034, Symonds Street  
Auckland 1150

Please refer to the Heart Kids NZ Incorporated Constitution and the Roles and Responsibilities of Board Members (both documents available at [www.heartnz.org.nz](http://www.heartnz.org.nz)) for additional information.