



**HEART KIDS NZ BOARD NOMINATION FORM**

**Annual General Meeting  
3:00 pm Saturday 20<sup>th</sup> May 2023**

**Meeting invitations will be sent with the meeting papers**

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

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

**Representing the Region of (*circle ONE*):**

**Upper North Island   Lower North Island   Lower South Island**

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

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

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

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

I consent to my nomination, and I confirm I am a member of Heart Kids New Zealand Incorporated. I also confirm I am aware of the following documents:

- Institute of Directors NZ Director Competency Framework
- Heart Kids Board Member Code of Conduct
- Heart Kids Board Member Position Description
- Heart Kids Board Practice

*Please provide a Profile of no more than 400 words for the purpose of voting papers.*

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

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

Nominee's Email address: \_\_\_\_\_

**All nominations to be received by email to The Board Secretary by 5pm, 5 April 2023 (no late nominations will be accepted).**

***E-mail:*** boardsecretary@heartkids.org.nz