

2023 Horticulture New Zealand **Director Elections**

Calling for Nominations for three Directors

The Horticulture New Zealand constitution provides for a term of three years for elected directors with one third of directors retiring by rotation each year. The following Directors retire by rotation this year.

Kate Truffitt is not offering herself for re-election due to changes in employment.

Tony Howey is retiring having completed 9 years on the board so is unable to re-stand under HortNZ rules.

Hugh Ritchie is retiring by rotation and is offering himself for re-election.

There will be three vacancies to fill.

In accordance with Clause 12 (e) of the Horticulture New Zealand Constitution nominations are now being sought from individual grower members, affiliated Product Groups and affiliated Grower Associations.

Candidates must be nominated by at least two grower members or affiliated organisations.

The election is based on electing the best people for the job with no allocated seats for product, sector or regional representatives.

Candidate criteria

Nominated candidates must be:

- a person who is an active grower member of HortNZ; or
- a director, shareholder, partner or trustee of an active grower member who is appointed by that member as the principal representative of the entity in their dealings with HortNZ; or
- an employee of an active grower member who is appointed by that member as the principal representative of the entity in their dealings with HortNZ.

If more than three (3) candidates are nominated, an election will be held where individual grower members will vote for their preferred candidates. A profile for each candidate will be included with the voting papers distributed to growers.

The nomination form and position description is available on HortNZ's website www.hortnz.co.nz or can be requested from the Board Secretary via email admin@hortnz.co.nz or by phone 0508 467 869.

**Nominations close at 5.00pm
on Friday 14 April 2023**