

**2021 Board Member Nomination
Annual General Meeting – Wednesday 24th November 2021
Level 4, Central Energy Trust Arena – 6.00pm**

Club:

Person Nominated:

Address:

Phone Number:

Chairman *or* Secretary's Signature:

Name & Position

Notes:

1. No nominee shall be eligible for election as one of the six elected members of the Board unless he/she is a delegate from a Club to the Annual Meeting.
2. His/her consent in writing must be handed to the Chairman of the meeting to make such person eligible for election.
3. In the event of nominations being insufficient to fill all vacancies, those nominated shall be declared elected and further nominations will be called from the meeting.
4. A person nominated for a vacancy need not necessarily be a member of the nominating Club.
5. It is not necessary to nominate candidates for all vacancies.
6. A complete list of nominations will be sent to all key club contacts, seven days prior to the AGM.
7. Nominations to be valid must be received by the Nicole Roder C/- Manawatū Rugby Union no later than **Friday 12th November 2021**. Email: nicoler@manawaturugby.co.nz
8. Nominations must be signed by the Chair or Secretary of affiliated Clubs.
9. Clubs are entitled to send delegates to the AGM who will be entitled to exercise votes.