

# SLSNZ Board Appointments Panel

## Report from the 2018 selection process

### Background

At the SLSNZ AGM on 22<sup>nd</sup> September 2018, due to the expiry of current terms of office:

- One (1) 'Elected' Board Member position is to be filled. This position is currently held by **Colin Weatherall**.
- One (1) 'Appointed' Board Member position is to be filled. This position is currently held by **Vanessa Winning**.
- The term of office for both positions will be three (3) years.
- The current Board Members are all eligible for re-appointment or re-election and one of the two submitted applications.

The call for applications went out on Thursday 21<sup>st</sup> June 2018 and closed on Monday 23<sup>rd</sup> July 2018.

The 2018 Board Appointments Panel was comprised of six people, made up of one representative appointed by each of the four Regions Club Chairs Committees, an independent governance consultant and a Board member of SLSNZ as prescribed in Rule 18.2 of the SLSNZ Constitution. These people were:

- Brent Warner – SLSNZ Board Chair (Convenor).
- Tim Jago – from Northern Region.
- Paul Treanor – from Eastern Region.
- Michael Bassett-Foss – from Central Region.
- Ken Jones – from Southern Region.
- Terry Kilmister – from Boardworks International.

The Panel was provided with a guidance document from the current Board Members to assist them with their selection process.

### Process

Fourteen (14) individuals applied for roles and all were submitted for consideration by the Panel. The breakdown of the applications is as follows:

Category	Number of Applicants#
Elected	2
Appointed	12

# Note: No applicants applied in more than one category.

The Panel considered the applications and the following decisions were made:

- Appointed Board Member: Vanessa Winning to be re-appointed for a three (3) year term, starting at the conclusion of the 22<sup>nd</sup> September 2018 AGM and ending at the conclusion of the 2021 AGM.
- Elected Board Members (2): the Panel recommends **Mark Robberds** is considered by Delegates for election for the one (1) Elected Board Member position, for a three (3) year term starting at the conclusion of the 22<sup>nd</sup> September 2018 AGM and ending at the conclusion of the 2021 AGM.

Subsequently the one (1) other candidate for the Elected position who was not recommended has been contacted to see if they still wish to stay in the election process. They advised they did not want to continue as they were not recommended, and as a result there is only one candidate for the one vacant position.

Below is an extract from the revised clause 23.11 of the SLSNZ Constitution that was approved at the 2017 SLSNZ AGM.

*“Where the number of applicants for Elected Board Members at an AGM or SGM (where a vacancy is being filled under Rule 15.10(b) are equal or less than the number of vacancies available, then no secret ballot will be required (as provided under rule 23.11) and those applicants, provided that all other criteria regarding the applicants eligibility as an Elected Board Member have been satisfied, will be declared elected.”*

As such there will be no need for a vote at the AGM to fill this vacancy and at the appropriate time in the meeting Mr Robberds will be declared elected unopposed.

The Panel believes that the appointments and recommendations will achieve the required skill set for the SLSNZ Board as a whole.

SLSNZ is grateful to all who put forward applications for consideration.



Signed: Brent Warner  
**Convenor, SLSNZ Board Appointments Panel**

24 August 2018