

SLSNZ Board Appointments Panel

Report from the 2019 selection process

Background

At the SLSNZ AGM on 21st September 2019, due to the expiry of current terms of office:

- Two (2) 'Elected' Board Member position are to be filled. This positions are currently held by **Paul Carlyon** and **Kate Barry - Piceno**.
- One (1) 'Independent Appointed' Board Member position is to be filled. This position is currently held by **Trevor Taylor**.
- 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 the two Elected members submitted applications. Trevor Taylor advised that he was not standing for re-appointment after six years on the Board.

The call for applications went out on Thursday 20th June 2019 and closed on Monday 22nd July 2019.

The 2019 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).
- Denise Bovaird – 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

Fifteen (15) 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	13

Note: No applicants applied in more than one category.

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

- Independent Appointed Board Member: **Phil Holden** to be appointed for a three (3) year term, starting at the conclusion of the 21st September 2019 AGM and ending at the conclusion of the 2022 AGM.
- Elected Board Members (2): the Panel recommends **Paul Carlyon** and **Kate Barry-Piceno** are considered by Delegates for election for the two (2) Elected Board Member positions,



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for a three (3) year term starting at the conclusion of the 21st September 2019 AGM and ending at the conclusion of the 2022 AGM.

In terms of the process from this point, as there are only two candidate for the two vacant positions, rule 23.11 of the SLSNZ Constitution comes into play. This states:

“...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 Carlyon and Ms Barry- Piceno 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.

A handwritten signature in black ink, appearing to read 'B. Warner'.

Signed: Brent Warner
Convenor, SLSNZ Board Appointments Panel

20 August 2019