

SLSNZ Board Appointments Panel

Report from the 2022 selection process

Board Positions for Election or Appointment 2022

The following terms of office will expire at the SLSNZ AGM on 17th September 2022:

- Two **elected** board member positions - currently held by Paul Carlyon and Kate Barry-Piceno.
- One **independently appointed** board member position - currently held by Marie Weaver who has completed the last 22 months of the three (3) year term of Phil Holden, who resigned in late 2020.

All positions are for a three year term and will expire in 2025.

The following current board members are eligible for re-appointment or re-election:

- Paul Carlyon - has submitted an application
- Kate Barry-Piceno – has advised that she will not be standing for re-appointment after six years on the Board
- Marie Weaver – (see below).

The Board Appointments Panel

As prescribed in Rule 18.2 of the SLSNZ Constitution, the 2022 Board Appointments Panel (BAP) was made up of six people: one representative appointed by each of the four regional Club Chairs Committees, an independent governance consultant, and a board member of SLSNZ.

The panel consisted of:

- Mark Robberds – SLSNZ Board Representative (Convenor) as Chair Paul Carlyon was standing for re-election
- Denise Bovaird - Northern Region
- Paul Treanor - Eastern Region
- Dave Wells - Central Region
- Mike Litten - Southern Region
- Terry Kilmister - independent advisor, Boardworks International.

The SLSNZ board provided the BAP with guidance to assist with the selection process.

Process

For the elected positions, the call for applications went out on Friday 17th June 2022 and closed on Monday 18th July 2022. Candidates were shortlisted, and interviewed on Saturday 6th August 2022.

For the independent board positions, the process allows the BAP to seek recommendations from the board. They can decide to reappoint independent board members if they are completing their first term.

Decisions and Recommendations

Independent Appointed Director

Marie Weaver indicated her willingness to undertake another term on the SLSNZ Board, and the board endorsed her expression of interest.

BAP Decision

That **Marie Weaver** be reappointed to the SLSNZ board for a further term, effective from the conclusion of the 2022 SLSNZ AGM.

Elected Directors

Three people applied for the two elected roles. These three applications were submitted for consideration by the BAP.

BAP Decision

That incumbent SLSNZ board chair **Paul Carlyon** be recommended for election to the SLSNZ board with no requirement for interview.

The BAP shortlisted and interviewed the two remaining candidates.

BAP Decision

That **Cameron Burrow** and **Scott McAlister** be recommended as suitable candidates for election to the SLSNZ Board.

AGM election

With three candidates for two roles there will be a need for a vote at the 2022 AGM to fill these vacancies.

SLSNZ is grateful to all who participated in this important process.



Signed: Mark Robberds
Convenor: SLSNZ Board Appointments Panel

6 August 2022