

The Institute of Internal Auditors New Zealand

NATIONAL BOARD ELECTIONS

2024 NOMINATION FORM

The Rules of the Institute of Internal Auditors Inc (S7) and supporting By-Laws provide for the Board to be elected at the Annual General Meeting. The elected member shall serve for a term of two (2) years. A Board member may be elected for a second concurrent term of two years, after which they must resign from the Board.

Nominations are now called to fill the five (5) vacant positions on the Board.

Currently, two (2) Board members have completed their concurrent two-year term and, regrettably, must resign from the Board. This includes our Board Chair, YY Lee, and Education Chair, Grace Nunn.

Additionally, three (3) members; Tee Chow Lee, having completed a two-year term, is eligible for re-election for another two-year term, while Julie Tweedie and Rob Marshall, due to personal extraordinary reasons, are unable to continue their Board tenure and have resigned from the IIA NZ Board. Jocelyn Ooi and Ramon Manzano will remain for the second year of their first term.

The total number of vacancies on the Board will be five (5).

In accordance with the By-Laws (Clause 4.1)

"The Board shall comprise of up to seven (7) directors elected by the membership. The Board has the ability to co-opt up to three (3) additional directors. The maximum number of Board members shall not exceed ten (10) in total".

The nominee must be a member in good standing and a current financial member in 2024, as are the proposer and seconder. The nominee must be approached and have indicated acceptance of the nomination. A head and shoulders photograph together with a profile for each nominee (to a maximum of 250 words) is to accompany the nomination form and to provide in part what attributes the nominee will bring to the role as director on the IIA NZ Board.

Consenting Nominee	Proposer	Seconder
1.	/	/
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2.	/	/
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3.	/	/
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4.

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Continue on a separate page if required.

The completed form is:

TO BE RETURNED NO LATER THAN 5PM TUESDAY 2 APRIL 2024

Post to:

The Returning Officer
Institute of Internal Auditors New Zealand (Inc)
PO Box 24 491, Manners Street, Wellington 6142

or

Electronic:

Emailed to electionsIIANZ@outlook.com

For all enquiries contact IIA NZ on 04 384 8840 or admin@iianz.org.nz