

## The Institute of Internal Auditors New Zealand

### NATIONAL BOARD AGM ELECTIONS

### 2026 NOMINATION FORM

The Constitution states that the Institute of Internal Auditors Inc shall be governed by a National Board of Directors (the Board), which shall have, in addition to the powers set out in clauses **Error! Reference source not found.** and **Error! Reference source not found.**, the power to perform all acts to enable The Institute to meet the requirements of this Constitution, the Act, and the Regulations.

In accordance with the 2025 IIA NZ Constitution

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

Members of the Board will be elected by Members present at the Annual General Meeting and/or by postal and/or electronic ballot as determined by the Board. This must be advised as part of the notice for the Annual General Meeting. The results will be advised at the Annual General Meeting.

The Board acting on behalf of The Institute shall have the ultimate responsibility for the governance of the affairs of The Institute and of the property and income thereof.

A Member elected to the Board shall serve for a term of three (3) years from the date of the Annual General Meeting at which the Member was elected. A Member may be elected for a second, consecutive term of three (3) years, after which they must resign and stand down from serving in any capacity on the Board for a minimum of two (2) years.

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

Currently, five (5) Board members, having completed a two-year term, are eligible for re-election for another three-year term. This includes our Chair, Shaun Dowers, Will Dougherty, Rodney Young, Emma Hine, and Udayanthi Senanayake.

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

The nominee must be a member in good standing and a current financial member in 2026, 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	Secunder
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 AND RECEIVED NO LATER THAN SUNDAY 12 APRIL 2026, 5 PM**

**All Board nomination forms, together with any supporting documentation, are to be submitted electronically to the IIA NZ National Office:**

Scanned and emailed to [electionsIIANZ@outlook.com](mailto:electionsIIANZ@outlook.com)

For all enquiries, contact IIA NZ on 04 384 8840 or [admin@iianz.org.nz](mailto:admin@iianz.org.nz)

