



## **TSNZ Executive Vacancy, March 2019**

As a result of the resignation of Executive Member Michael Long, and in accordance with TSNZ Constitution Clause 1.7.8, the Executive feel it is important to appoint a replacement Executive Member, rather than waiting until the normal election process which would not be confirmed until the 2019 AGM in October.

The Executive is now calling for Expressions of Interest from the membership. If you would like to be included for consideration for this position, please send the attached Expression of Interest and Disclosure Declaration along with a brief personal history to the TSNZ Office by 31<sup>st</sup> March 2019.

Note that as this will be an appointment rather than an election seconding is not required by an Association, and that no employee of TSNZ nor any person employed by, or otherwise financially associated with, a Service Provider or Contractor to TSNZ is able to be appointed.

An appointment (if any) will be decided at the May 10<sup>th</sup> Executive Meeting, with the successful candidate taking office immediately following that. The term of this appointment will be until the 2019 AGM (2<sup>nd</sup> November) however the appointee will of course be able to seek election for following terms of office in the usual way.

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### **Main Requirements of TSNZ Executive Member:**

- Attendance at the TSNZ AGM – last weekend in October or first weekend in November;
- Attendance at 5 Executive Meetings per year – these can be 2-day meetings and may necessitate attendance on a Friday plus the weekend;
- Attendance at the A&F match and Teams of Ten match, this may be in conjunction with an Executive meeting Friday and Sunday;
- Other functions as required which may include O/D Nationals, Secondary Schools Inter-Island match, North/South match.

**Reimbursements** – TSNZ will cover reasonable expenses of the following when directly incurred in duties as Executive Member:

- Car / air travel to / from all meetings
- Accommodation while on official TSNZ duty
- Tolls, postage, photocopy charges on business relating to TSNZ matters.

**The above is a very broad outline only of the major commitments required from the positions and other duties may occur from time to time. Refer to *TSNZ Constitution Section 1 Schedule G* for further information.**

## Expression of Interest for appointment as TSNZ EXECUTIVE MEMBER

**Due at TSNZ Office by 31<sup>st</sup> March 2019**

Appointee Name: .....

Address: .....

TSNZ Club: .....

**Disclosure Declaration [TSNZ Rule 1.G.2.3]** – please complete the following:

a) Have you had any firearms related convictions within the past ten years? YES / NO

If YES, provide details:

b) Have you had any bankruptcy, insolvency or convictions relating to financial misconduct within the past ten years? YES / NO

If YES, provide details:

c) Do you have any personal or financial interest in a commercial entity which deals in similar commodities, goods and services as may be provided to the members of TSNZ? YES / NO

If YES, provide details:

**I wish to be considered for appointment as TSNZ Executive Member, I have included a brief personal history, and I declare that the information provided with this document is true and complete.**

Signed by Appointee .....Date .....