

**29 May 2025**

## **NOTICE OF 2025 AGM AND CALL FOR MOTIONS & NOMINATIONS**

The CCNZ 2025 Annual General Meeting will be held online by Teams at 4pm, Thursday 14 August 2025.

The Annual Report, full AGM agenda, resolutions, information on candidates nominated and proxy forms will be sent to all members on or around Wednesday 30 July 2025.

The business of the AGM will be:

1. Apologies and condolences
2. Confirmation of minutes of the 2024 AGM
3. Consideration of Annual Report and financials for the year ended 31 March 2025
4. Appointment of Auditor
5. Confirmation of CCNZ Strategic Plan
6. Election of Officers and Executive Councillors
7. Consideration of Resolutions including Rule changes
8. General Business

### **Call for Nominations**

Please use the attached nomination form. Nominations must be received by National Office [alan@civilcontractors.co.nz](mailto:alan@civilcontractors.co.nz) by Monday 14 July 2025

### **President**

President David Howard is one year into his two-year term, so the position of President is not due for election this year.

### **Vice President**

Vice President, Jeremy Dixon, is one year into his two-year term, so the position of Vice President is not due for election this year.

### **Executive Councillors**

There are four positions up for election. The terms of office of Greg Lumsden, Orla Gallagher, and Kerry Watkins expire at the 2025 AGM. Greg Lumsden and Kerry Watkins have indicated that they will be seeking re-election. Orla Gallagher will not be seeking re-election. There remains one further vacancy on the Executive Council. Nominations are sought from Contractor Members and Branches for these four positions.

**Associate Councillor**

The term of office of Associate Councillor Gary Richardson will expire at the 2025 AGM. He has indicated that he will be seeking re-election. Nominations are sought from our Principal Business Partner, Core Associates, or Major Associate Members for this position.

**Other AGM Business**

If there are any motions or resolutions that you would like considered at the AGM, please send them to National Office [alan@civilcontractors.co.nz](mailto:alan@civilcontractors.co.nz) by Monday 14 July 2025.



Alan Pollard  
Chief Executive



## 2025 EXECUTIVE COUNCILLOR NOMINATION FORM

**Member/Branch making Nomination:**

Member Company/Branch making nomination \_\_\_\_\_

Name of person making nomination (printed) \_\_\_\_\_

Signature of person making nomination \_\_\_\_\_

**\*Person being Nominated:**

Name of person being nominated (printed) \_\_\_\_\_

Position Person is being nominated for \_\_\_\_\_  
(President, Vice President or Executive Councilor)

Signature of Person being Nominated \_\_\_\_\_

**\*Nominees for the positions must be full financial members, employees of full financial members or an authorised representative of a full financial member.**

**Please complete the form and return to National Office**

**by email to [alan@civilcontractors.co.nz](mailto:alan@civilcontractors.co.nz) no later than 14 July 2025**



## 2025 ASSOCIATE COUNCILLOR NOMINATION FORM

**Only CCNZ Principal Business Partner, Core or Major Associates are eligible to make nominations**

Company making nomination \_\_\_\_\_

Name of person making nomination (printed) \_\_\_\_\_

Signature of person making nomination \_\_\_\_\_

**\*Person being Nominated:**

Name of person being nominated (printed) \_\_\_\_\_

Signature of Person being Nominated \_\_\_\_\_

**Notes:**

**\*Nominees for the positions must be representatives of CCNZ's Principal Business Partner, Core or Major Associates.**

**Please complete form and return to National Office  
by email to [alan@civilcontractors.co.nz](mailto:alan@civilcontractors.co.nz) no later than 14 July 2025**

