

**14 June 2024**

## **NOTICE OF 2024 AGM AND CALL FOR MOTIONS & NOMINATIONS**

The CCNZ 2024 Annual General Meeting will be held as part of the CCNZ Conference at the ILT Stadium (Legends Lounge), Surrey Park Road, Glengarry, Invercargill on Friday 16 August 2024 from 3.30pm to 5.00pm. Members will also be able to participate by either Teams or Zoom.

The Annual Report, full AGM agenda, resolutions, information on candidates nominated and proxy forms will be sent to all members on or around Friday 24 July 2024.

The business of the AGM will be:

1. Apologies and condolences
2. Confirmation of minutes of the 2023 AGM
3. Consideration of Annual Report and financials for the year ended 31 March 2024
4. Appointment of Auditor
5. Confirmation of 2023 to 2025 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 Friday 19 July 2024

### **President**

Bailey Gair's two-year term expires at the 2024 AGM, and she is not seeking re-election. Vice President David Howard has indicated that he will be seeking election to the position of President and is available for nomination.

### **Vice President**

David Howard has indicated that he is putting his name forward for election as President. Executive Councillor Jeremy Dixon has indicated that he will be seeking election to the position of Vice President and is available for nomination.

### **Executive Councillors**

There are three positions up for election. The terms of office of Paul Bissett and Mark Evans expire at the 2024 AGM. Both Paul and Mark have indicated that they will be seeking re-election. With Jeremy Dixon seeking election as Vice President, there will be a further position available on the Executive Council from the 2024 AGM. Nominations are sought from Contractor Members and Branches for these three positions.

### **Associate Councillor**

Associate Councillor Gary Richardson is one year into his two-year term, so the position of Associate Councillor is not due for election this year.

### **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 Friday 19 July 2024.



Alan Pollard  
Chief Executive



## 2024 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 19 July 2024

