



MEMORANDUM

STATUS: High

DATE: May 4 2022

TO: GNZ Board Members
Members
Associate Members
Life Members

FROM: CEO – Gymnastics NZ

CC:

ATT:

RE:

Board Appointments Panel – Elected
Board Member Recommendations

NOTE:

Elected Board Members

In compliance with the GymSports NZ Constitution, Section 15.5 *Elected Board Members*, I am obliged to inform members that three (3) valid nominations were received for the Elected Board Member vacancies however one nomination has since withdrawn.

As required by 15.5 *d, e & f*, of the Constitution, the Board Appointments Panel has met to facilitate the review of the remaining two nominations. In completing this review, the BAP are recommending the following two nominations for election to the two (2) vacant positions.

- Louise Chapman – North Harbour Gymnastics (Auckland)
- Brue Horwood – Invercargill Gymnastics (Invercargill)

I would draw member's attention to section 15.5 *gi* of the Constitution. This decrees that should the number of nominations equal the number of vacancies then these shall be declared elected by the Chairperson. As such no vote will be required at the AGM.

Regards,

Tony Compier
CEO – Gymnastics NZ

