

**Annual General Meeting 2021**  
Nomination of Candidate to the Institute Board

**Constitution Rules of Nomination:**

**5.3.2 Candidature**

Only Members with office-holding rights may stand.  
Members with Office holding rights are: **Professional, Fellow, Life**

Candidates for election to Board may only offer themselves for election in their principal Design Sector Group.

*Nominate those who you believe have an enthusiasm and commitment to add value to the Designers Institute.*

**5.3.3 Nominations**

Only members with voting rights may nominate candidates for the Board (you may nominate yourself).

Members with voting rights are: **Professional, Fellow, Life**

**5.3.5 Term of Office**

Subject to clause 5.3.4(g), the term of office for the Board shall be for two years from the date of election or appointment.

**5.3.6 Responsibilities**

The Board shall direct the affairs of the Institute towards the furtherance and fulfilment of its objects and shall determine its policies and control its monies and finances.  
It may adopt such Regulations as it shall deem advisable within the limits set by the Constitution and Rules.

**Board of eleven (11) seats**

President (doesn't represent a sector)  
11 Board members including Vice President (represents a sector)  
All Design Sector Groups may have representation.

**Sector Board Seats Available**

Design in Business  
Digital  
Education  
Graphic  
Māori  
Moving Image  
Product  
Spatial

**Board Meetings**

Meetings are quarterly – February, May, August, November.  
Being the second Tuesday of the month from 10.30am through to 2.30pm.

**All nominations to be received to the Designers Institute office no later than **NOON on 16th July 2021****

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**Principal Partner**  
Resene

**Platinum Sponsors**  
AUT  
BJ Ball Papers  
Bremworth  
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Crestline Furniture Systems  
Logick Print  
Massey University - College of Creative Arts  
Milliken-Ontera  
Te Taura Whiri i te Reo Māori

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Autex  
ECC Limited  
Harrows  
homestyle  
Italian Stone  
Jasmax

**Silver Sponsors**  
Unison

**International Memberships**  
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WDO

**Memorandum of Understanding**  
AGDA  
Cumulus  
DIA  
GDA  
IDSA  
TISDC

**Māori Partners**  
New Zealand Māori Arts and Crafts Institute (NZMACI)

**Strategic Partners**  
Objectspace

**Partnering Events**  
Semi Permanent

**Annual General Meeting 2021 – Board Nomination Form**

**Name of Nominee:** (please print)

**Sector:**

.....

.....

**Signature of Nominee:**

**Eligible** (Paid up Professional, Fellow or Life):

.....

.....

**Date:** .....

I hereby accept nomination for the above position as a Sector representative and I understand and accept that should I be elected onto the Board that I am standing for a two-year term 1<sup>st</sup> August 2021 to July 31<sup>st</sup> 2022.

Nominee is to provide:

- a brief professional and personal profile (150 words)
- a short statement on the contribute they would make to the Designers Institute.
- a photograph of yourself

Please send the profile and photograph to [office@dinz.org.nz](mailto:office@dinz.org.nz)

**Name of Proposer:** (please print)

**Sector:**

.....

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**Signature of Proposer:**

**Eligible** (Paid up Professional, Fellow or Life):

.....

.....

**Date:** .....

Nomination Form to be received no later than **NOON on 16th July 2021** at the Designers Institute office.

Nomination Form to:  
Email: [office@dinz.org.nz](mailto:office@dinz.org.nz)  
Fax: 09 529 1714  
Postal: PO Box 109 423  
Newmarket  
Auckland 1149