

**Annual General Meeting 2019**  
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)  
10 Board members including Vice President (represents a sector)  
All Design Sector Groups may have representation.

**Sector Board Seats Available** In the event there are less than 9 Design Sectors, the remaining positions are to be filled according to proportional Design Sector membership in accordance with clause 5.3.4 of the Constitution.

Spatial  
Graphic  
Product  
Digital (To replace Interactive)

Design in Business  
Education  
User Experience (To replace Service Design)

**Board Meetings** Meetings are quarterly – February, May, August, November.  
Being the second Tuesday of the month from 10.30am through to 1.30pm.

**Nominations to be received no later than NOON on 11th July 2019 at the Institute Office**

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**Platinum Partners**

AUT  
Better by Design  
BJ Ball Papers  
Clendons Barristers and Solicitors  
Designworks  
Dulux  
Fisher & Paykel Appliances  
HP New Zealand  
Logick Print  
Massey University –  
College of Creative Arts  
Soar Print

**Gold Partners**

Auckland Insurance  
Autex  
Central Innovation  
ECC Limited  
Harrows  
Homestyle  
Italian Stone  
Jasmax  
VidaSpace

**Silver Partners**

Ambitec  
ATEED  
DBJ Furniture  
Hire Plants  
Idealog  
MWDDesign

**International Memberships**

ico-D  
WDO

**Memorandum of Understanding**

AGDA  
Cumulus  
IDSA

**Strategic Partners**

Ngā Aho Society  
Objectspace

**Partnering Events**

Semi Permanent

Annual General Meeting 2019 – 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 2019 to July 31<sup>st</sup> 2020.

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:

.....

.....

Signature of Proposer:

Eligible (Paid up Professional, Fellow or Life):

.....

.....

Date: .....

Nomination Form to be received no later than **NOON on 11th July 2019** at the Institute Office

Nomination Form to:

Email Scan: [office@dinz.org.nz](mailto:office@dinz.org.nz)

Fax: **09 529 1714**

Postal: PO Box 109 423,

Newmarket

Auckland 1149

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Massey University –  
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