



Notification of Board Election

**Elections for positions on the USNZ Board for 2008
(12 or 24 month positions (as specified) from 17 November 2007)
will be held at the**

USNZ HALF-ANNUAL GENERAL MEETING

**12 noon, Saturday 17 November 2007
(Finance Commission begins at 10.30am)**

**Meeting Rooms One and Two
Victoria University Student Union Building**

Elections will be held for the following positions as part of the
General Meeting:

- a) President of USNZ *
- b) Vice President of USNZ
- c) Board Members (2 positions) *
- d) Constituent Member Representative

* *Note that the membership has approved a Constitutional change for the terms of office of the President, Vice President and two Board Members from one to two years. The elected USNZ President and one Board member will be in office for a 12-month period, whilst the Vice President and other Board member will be in office for 24 months.*

- Please note that as per the USNZ Constitution, nominees for any elected Board position must be endorsed by a Constituent Member.
- Nominations must be sent to the Returning Officer on the official nomination form **no later than 5pm on Friday 2 November 2007.**

Email: david.pearce@universitiesport.org.nz

Fax: 04 499 3770

Post: USNZ, Level 3, Tourism & Travel House, 73-89 Boulcott St, Wellington

David Pearce
USNZ Returning Officer

16 October 2007