

A - CANDIDATE to fill out

I,			
consent to my nomination to the Board of Directors of Accuro Health Insurance (<i>the society</i>).			
Address:			
Membership number:		Home phone:	
Work phone:		Mobile phone:	
Email:			

I submit with this nomination (<i>please tick appropriate circles</i>):	<input type="radio"/> Candidate statement (see below)	<input type="radio"/> Recent photo (see below)	<input type="radio"/> Brief resume (see below)
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I wish my name to be shown on the voting paper as (<i>Surname first, ie BLOGGS Joe - commonly known name or abbreviated name</i>):

I confirm that:
<input type="radio"/> I am a current member of the society.
<input type="radio"/> I comply with the rules of the society.*
<input type="radio"/> I comply with the society's 'Fit and Proper Policy'.*
<input type="radio"/> I have read and understood the Key competencies for non-executive directors.*

* These documents are available to view at: www.electionz.com/Accuro2020

Signature of Candidate:	Date:

Candidate statement, photo and resume

The Candidate standing for Election as Director must provide:

- A candidate's statement of **no more than 300 words** (statement may be edited if maximum exceeded) and should be provided electronically as a Word document or PDF.
- A recent (less than 6 months) head and shoulders photo of the candidate and should be provided electronically as a .jpg or similar file.
- A brief resume (maximum of two pages) and should be provided electronically as a Word document or PDF.

All nomination documents must be submitted at the same time.

Note: All eligible candidates will be required to take part in a short video interview to be used in the election.

All nominations must be received by Accuro Health Insurance by 5pm Monday 24 August 2020

Return by email to: haylee.harding@accuro.co.nz

OR

Contact: Haylee Harding on 0800 222 876 to discuss alternative delivery methods

For further information please contact Accuro on 0800 222 876 or email haylee.harding@accuro.co.nz

B - NOMINATOR and SECONDER to fill out

We, the undersigned hereby nominate (*full name of candidate*):

as a candidate to the Board of Directors of the society.

Nominator's name:

Address:

Membership number:

Home phone:

Work phone:

Mobile phone:

Email:

I confirm that:



I am a current member of the society.

Signature of Nominator:

Date:

Secunder's name:

Address:

Membership number:

Home phone:

Work phone:

Mobile phone:

Email:

I confirm that:



I am a current member of the society.

Signature of Secunder:

Date:

Note: Candidates can nominate themselves. If you need assistance finding a seconder please note on your form and the Accuro team can assist.

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