

**Latimer Fellowship of NZ
NOMINATION of OFFICERS FORM**

I

Of

wish to nominate the following Latimer Fellowship member:

.....

Of

to stand as **Executive Member / Vice President / President** (circle one)

of **Latimer Fellowship of NZ:**

_____ Signature

Seconder:

Of

_____ Signature

Nominee: I accept the above nomination (e-mail confirmation acceptable)

_____ Signature

Dated: _____

**PLEASE RETURN THIS FORM BY Wednesday, 11 August 2010 to:
Latimer Fellowship of NZ, PO Box 25 395, Christchurch, 8144 NZ**

NOMINATION PROCEDURE 2010

The **Annual General Meeting** of the Latimer Fellowship is set for **Thursday, 19 August 2010** at 7.30 pm at St Aidan's Anglican Church, 63 Brookside Terrace, Christchurch.

The following officers shall be elected from the Fellowship's current paid up members.

Nominations Shall be signed by a nominator and seconder, assented to by the nominee, and be at the Latimer Office one week prior to the AGM.

Executive Nominations are called for office of Executive – 7 positions.
Existing Executive are eligible for election.

Vice Presidents Nominations are called for the office of Vice President. – 6 positions
Existing Vice Presidents are eligible for re-election.

President The President is due for election in 2010.
The existing President and existing Vice-Presidents are eligible for election as President.

Please see below for the characteristics, duties and location requirements of office holders.

Nomination of Officers

Extract from the CONSTITUTION of the Latimer Fellowship

7. OFFICERS

The Fellowship shall have the following officers who shall be elected from its members:

- (a) A **President**, who may be resident anywhere in New Zealand, and who shall hold office until the date of the Second Annual General Meeting after the date of his or her election and shall then retire but shall be eligible for re-election. No person other than the existing President or an existing Vice- President shall be eligible for election as President. The President shall be the principal spokesperson for the Fellowship and shall deliver a special lecture or sermon at least once a year in that capacity.

Current President:

The Revd Dr Bob Robinson

- (b) Six **Vice-Presidents** who shall hold office until the Annual General Meeting in the following year and shall then retire but shall be eligible for re-election. At least two of such Vice-Presidents shall be ordinarily resident in or near Christchurch at the date of their election. The executive officer shall circularise members of the Fellowship approximately 8 weeks before each Annual General Meeting calling for nominations for the Vice-Presidents to serve in the following year. The election of the Vice-Presidents shall be made at the Annual General Meeting from among such nominees only. The Vice-Presidents shall be persons who by their personal stature or learning are likely to make an effective contribution to the Fellowship and to further its Objects.

Current Vice Presidents:

The Rt Rev Brian Carrell; The Revd Dr Peter Carrell; The Rt Revd Richard Ellena;
The Revd Dr Tim Meadowcroft; The Rt Revd Henry Paltridge; Miss Charlotte Rivers

8. EXECUTIVE

- (a) The Fellowship in the Annual General Meeting shall elect from its members seven persons to serve on the **Executive** of the Fellowship until the next Annual General Meeting. Five persons, at the date of their election shall either be ordinarily resident in or near Christchurch, two may be from elsewhere in New Zealand and brought to Christchurch at the Fellowship's expense for up to two meetings per year. The officers of the Fellowship as defined in Clause 7 shall be ex officio members of the Executive. If any vacancy shall occur in the Executive between Annual General Meetings the Executive may co-opt any member (ordinarily resident in or near Christchurch) to fill the vacancy until the next Annual General Meeting.

Current Executive:

The Revd Andy Carley; The Revd Dave Clancey; Mr Nick Duke;
The Revd Michael Hewat; Mr Martin Paltridge; The Revd Max Scott;
The Rev'd Wally Behan

- (b) All nominations for the Officers and the Executive shall be signed by a nominator and seconder and shall be in the hands of the Executive Officer at least 1 week before the Annual General Meeting, and the Executive Officer shall ensure that any person so nominated assents to his or her nomination.