



Official Nomination Form for Election of CCCANZ Board Members 2022/2023

Please submit this form in WORD format, including the brief reasons for why you would contribute to such a role, by **13th June 2022** to admin@cccanz.org.nz

After that date, all applications will be reviewed by Members of the Board and all eligible applicants will be notified.

Voting for nominated Board applicants will be held at the CCCANZ AGM (date and format to be confirmed).

Your application

The CCCANZ Board have a policy of board member renewal and refreshment (See attached Society rules and specifically board member terms) and as part of this policy the current board look for a range of skills and experience to complement both the existing board now and into the future, below is a description of the some of the key skills and business experience needed for board members to be able to implement our strategies and goals

Nominees are also required to provide background information to publish on the printed and online ballot to ensure transparency and prevent any conflicts of interest. Should you be unable to provide this information to the Board (as per the attached declaration of interest's disclosure) you will be automatically disqualified from the selection process.

Skills and knowledge	Fill in your experience and competence beside each skill area
Governance – state any training (i.e., Institute of Directors or Chartered Secretaries courses) and experience	Governance courses with Rotary, i.e. – training and planning & governance. Courses for President role. 10yrs on the board, 2 terms as President
Financial – state your level of expertise interpreting both financial & management reports	Sat on the board of Rotary and am a trust for Rotary. Competent at reading and interpreting financial statements
Marketing & sales – state your experience	32 years of selling – master negotiator 10 years of Auckland Home Show marketing. Radio campaign for 8 years.
Chair-Leadership-Facilitator – state your experience and approach in a board setting	Has been President of Rotary for 2 terms Two years as chair of CCCANZ

Policy Development – state your experience	As a business owner over the years, I have had to develop H&S policy and management policies for my business.
Business acumen and relevant positions held	32 years of owner/operator
Government lobbying – state your experience lobbying for legislative change	Have undertaken submissions as part of CCCANZ to date
State your HVAC+R industry experience (e.g., employee for a major mechanical services company for 10 years, salesman for a refrigeration supplier, etc.	45 years refrigeration engineer

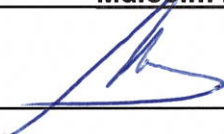
Please also complete the below questions to allow us to best understand your suitability for the role?

1. What do you know about CCCANZ and its activities?
An association of business to promote high standards of competency and industry conduct engaged in air conditioning, ventilation, and refrigeration.
2. In what way do you believe the CCCANZ Board contributes to the organisation and the wider HVAC&R Industry?
CCCANZ is the only association for contractors in the HVAC&R industry which is a go
The board is focused now on good governance to promote good compliance and benefits for our members. Creating good MoU's with related industry associations and software developers and upholding our side of these agreements.
3. What could the CCCANZ Board do better/ differently?
More media promotion for member companies.
Lobbing government
4. Knowing what you do about CCCANZ, how do you believe our organisation is perceived in the HVAC&R Industry?
I think our brand has become stronger in the last year as we now finally have applications for you members that are unsolicited, this has come about in my opinion with better governance performance and the recognition of government ministries as an industry leading association.
5. What would you say are your 3 key strengths as a businessperson?
Current owner/operator of HVAC business
Board governance knowledge
Long term knowledge of HVAC industry
6. To ensure there is no conflict, have you held governance roles or directorships before? Or currently?
 - a. Otahuhu Business Association board member from 2015-2018

- b. Rotary Club of Otahuhu Inc board member 2010 to 2020, President 2015-2016 and 2018-2019 (term is July to July)
 - c. Rotary Club of Otahuhu Inc Board of Trustees 2018 – 2022
 - d. Sit on the boards of RRNZ Ltd and RROC Ltd
7. In 100 words (or so) please tell us how you feel you could best contribute to the CCCANZ Board and the wider membership
- a. Will be able to bring my knowledge in governance on boards as I have had sound training from The Rotary members which include lawyers, accountants, and directors of some of NZ's top 50 companies
 - b. My 33 years business experience.
 - c. Three years on the CCCANZ board and two as Chairman.

By submitting my nomination form, I agree to fulfil the duties and time commitment required of a member of the CCCANZ Board.

Name Malcolm Miller

Signature 

Date 31/05/2022

Please return a completed application form no later than 13th June 2022 to admin@cccanz.org.nz