



Official Nomination Form for Election of CCCANZ Board Members 2020/2021

Please submit this form in WORD format, including the brief reasons for why you would contribute to such a role, by **10th June 2020** 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 also prevent any conflicts of interest. Should you be unable to provide this information to the Board (as per the attached declaration of interests 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	Director of BDT, MELCO, Phazma, GDC and HPC.
Financial – state your level of expertise interpreting both financial & management reports	At Senior Level
Marketing & sales – state your experience	At a Senior Level
Chair-Leadership-Facilitator – state your experience and approach in a board setting	On 4 Boards Chairman HPSA

Policy Development – state your experience	Development of policy over a number of companies
Business acumen and relevant positions held	Managing Director BDT
Government lobbying – state your experience lobbying for legislative change	Experienced
State your HVAC+R industry experience (e.g., employee for a major mechanical services company for 10 years, salesman for a refrigeration supplier, etc.	On the supply side 31 years

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? Yes
2. In what way do you believe the CCCANZ Board makes a contribution to the organisation and the wider HVAC&R Industry? Not enough information to comment.
3. What could the CCCANZ Board do better/ differently? Not enough information to comment
4. Knowing what you do about CCCANZ, how do you believe our organisation is perceived in the HVAC&R Industry? Known
5. What would you say are your 3 key strengths as a business person? Really!

6. To ensure there is no conflict, have you held governance roles or directorships before? Or currently? Yes

7. In 100 words (or so) please tell us how you feel you could best contribute to the CCCANZ Board and the wider membership Really!

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

Name

Signature

Date

*Please return a completed application form no later than 10th June 2020 to
admin@cccanz.org.nz*



CCCANZ BOARD MEMBER - INTERESTS REGISTER

YOUR NAME: Darryl Rocher

Date 9th June 2020

Date Identified	Name of entity (e.g., Smith Family Trust, HotCold Ltd) Your Interest/relation to entity (e.g. shareholder,	Your Interest/relation to entity (e.g. shareholder, trustee, director, employee, CEO)
	B.O.T Ltd	M.D Managing Director Shareholder
	Mello Properties Ltd Pharmia Holdings Ltd Heat Pump Covers Ltd	Director Shareholder
	DARROW Ltd GDC Ltd	Director Shareholder

Please refer to the attached CCCANZ Rules for Election Criteria

Rules

Appendix B

Rule 10

Nomination, Appointment and Removal of Directors