



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	CA, CPA, Bcom
Financial – state your level of expertise interpreting both financial & management reports	As a CA, very experienced
Marketing & sales – state your experience	Strong focus on this to drive business, have taken a lead on this in my organisation which made RCR Infrastructure Limited become profitable again.
Chair-Leadership-Facilitator – state your experience and approach in a board setting	As a Director, Leadership approach being wholly responsible for the day to day running of our company

Policy Development – state your experience	I personally have an interest in politics, I have written a few submissions on government policy re. the point of view of the sector I have been representing.
Business acumen and relevant positions held	Company Accountant, Finance Director and Executive Director
Government lobbying – state your experience lobbying for legislative change	N/A
State your HVAC+R industry experience (e.g., employee for a major mechanical services company for 10 years, salesman for a refrigeration supplier, etc.	Overall, 10 years in various roles, Financial Controller, Finance Director and Executive Director. With RCR and Compac Sorting Equipment (Work with a lot of cool stores)

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?

The Association promotes the required standards, improvements and level of workmanship amongst HVAC related companies. The association supports members in these areas and ensure they receive up to date information.

2. In what way do you believe the CCCANZ Board makes a contribution to the organisation and the wider HVAC&R Industry?

To have a wider experience than the engineering i.e. myself as an experienced finance professional who's working in the industries for a long time.

3. What could the CCCANZ Board do better/ differently?

The board can do better when you have people from difference experience and background to give more support to its members and the industries

4. Knowing what you do about CCCANZ, how do you believe our organisation is perceived in the HVAC&R Industry?

The Association plays an important role and well respected

5. What would you say are your 3 key strengths as a business person?

Honesty, professionalism and financial background

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

I am the working director of RCR Infrastructure Ltd, which is a member of CCCANZ

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

With the experience and commitment I have with the industries, I believe I can use my Chartered Accountant background to assist the CCCANZ institution to run in a professional format, that will support the members from the traditional training and advisory to support government policy setting, advocacy to state owned institution on different policies, and pressure group to the government.

With my experience with CAANZ, I can bring in the discipline and format to assist CCCANZ growth to a more professional institute.

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

Name Garry Ko

Signature 

Date 10/06/2020

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

Duties of an IRHACE Councillor

IRHACE Councillors have fiduciary duties including but not limited to:

- act honestly
- exercise reasonable care and skill
- act diligently (accurate and timely performance of duties)
- be aware of and understand their fiduciary duties which also include:
 - act in good faith and in the interests of the IRHACE Incorporated Society;
 - exercise the powers for the purposes for which they were conferred;
 - not fetter the future exercise of council powers; and
 - avoid any conflicts of interest.

Meetings are monthly and required preparation time and time to fulfil additional tasks assigned.

- Four to six meetings each year are in person and last all day (exclusive of travel time required).
- Six to eight meetings are two (2) or more hours in length and via Lync online.

To share the workload, each councillor is assigned a portfolio of tasks and responsibilities that also require several hours to several days of additional (exclusive of council meeting) time each month.

Please ensure you can meet the time commitment.

Mobile phones must be turned off or to silent during meetings.

Unexcused absence from more than three meetings within 12 months may result in termination from the Council.