



invites you to our

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annual

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general

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meeting

2017

Wednesday 23rd August, 7:15pm

Valley Road International Church

1 Valley Road, Mt Eden

Refreshments will be provided

With guest speaker: PHIL SPROUL

Phil has spent 33 years working in the airline industry with Air New Zealand his last position was as the Quality and Safety Manager of Engineering, however, he has recently followed God's leading and is now the Pastor at Howick Community Church.

Phil is passionate about people and seeing people perform at their best in the way Christ intended.

Nurses Christian Fellowship of New Zealand
Te Kotahitanga Tapuhi Karaitiana o Aotearoa

Notice of Annual General Meeting

On behalf of the Management Committee of NCFNZ please accept this communication as notice of an Annual General Meeting (AGM).

The main business of the AGM will be to:

- Receive a report from the President / Chair concerning NCFNZ's activities in 2016-17
- Receive a report from the Treasurer concerning the financial status of NCFNZ
- To elect officers to the positions of: President / Chair, Māori Representative, Pasifika Representative, Student Representative, Membership Secretary, and Treasurer
- Any other business from the Management Committee and membership at large

With reference to the election of Officers, nominations are welcome from any member of NCFNZ using the attached form. This can be posted to **NCFNZ 705A Ridge Rd, RD3 Albany, Auckland 0793**, or submitted by e-mail to: admin@ncfnz.org.nz

NCFNZ is a Society Incorporated with NZ Companies Office – reference 2619651
NCFNZ is a Charity Registered with the Dept. of Internal Affairs – reference CC52520

Dr Mark Jones
President and Chair NCFNZ
18th July 2017





Nurses Christian Fellowship of New Zealand
Te Kotahitanga Tapuhi Karaitiana o Aotearoa

Nomination of Candidates for Election to Office

Nominations are sought for election of Officers to serve for a term of one year in the following positions:

President / Chair

The President and Chair of NCFNZ fulfils the role of overall spokesperson and representative of the organisation and Chair of all associated business meetings thereof.

Māori Representative

NCFNZ is committed to recognising that as tangata whenua our indigenous colleagues have essential skills and knowledge fundamental to our mission. The position of Māori Representative assists the organisation to best represent the needs of Māori members and to present us as relevant to their needs whilst harnessing their expertise.

Pasifika Representative

NCFNZ has an alliance with the Pacific Nursing Section (PNS) of the NZNO which represents the different ethnic specific Pacific Nursing Associations in New Zealand. This includes the Tongan Nurses Association, Samoan Nurses Association, Fiji Nurses Association, Cook Island Nurses Association, Niue Nurses Association and the Tokelauan Nurses and Health Workers Association. The Pasifika Representative serves as a link between NCFNZ's own members and others within the NZNO alliance partners.

Student Representatives (2 positions available)

As the name suggests, the Student Representatives work to ensure that NCFNZ stays relevant to the needs of our student membership whilst also liaising with other key organisations such as the Tertiary Students Christian Fellowship (TSCF), in addition to NCFNZ groups established on University and Polytechnic campuses.

Treasurer

The Treasurer is responsible for managing the financial affairs of NCFNZ and advising on the most appropriate use of our monetary resources.

Membership Secretary

The Membership Secretary serves to maintain a database of the NCFNZ membership, ensure subscriptions are up to date, and works with the Management Committee to ensure effective communication with all members.

Note that all Officer positions may from time to time be given additional roles with their consent and the approval of the Management Committee.

The Management Committee is also able to co-opt additional Officers to fulfil specific roles for a finite time period. Such appointments are notified to the general membership via the NCFNZ web site news section and our Facebook page.

Eligibility for Nomination

In accordance with the rules of NCFNZ (issued May 2015), candidates nominated for any Officer position must be a full, life, or student member at the time of nomination and agree with the organisations' Statement of Belief. The person making a nomination must be a full, life, or student member at the time of making the nomination. The NCFNZ rules and definitions of these membership categories, Statement of Belief and general information about NCFNZ can be found at: www.ncfnz.org.nz/about-us

**TO MAKE A NOMINATION PLEASE COMPLETE THE FORM BELOW
AND POST TO:**

NCFNZ 705A Ridge Rd, RD3 Albany, Auckland 0793

OR SUBMIT BY E-MAIL TO: admin@ncfnz.org.nz

**CLOSING DATE FOR RECEIPT OF NOMINATIONS IS
FRIDAY AUGUST 18TH 2017**



Nurses Christian Fellowship of New Zealand
Te Kotahitanga Tapuhi Karaitiana o Aotearoa

Nomination of Candidates for Election to Office

I (name).....nominatefor the
position of:

- President / Chair
- Māori Representative
- Pasifika Representative
- Student Representative
- Membership Secretary

Delete as applicable

Signed.....Date.....

I (name).....accept nomination for the above position

Signed.....Date.....

PLEASE DUPLICATE THIS FORM AS REQUIRED
Send completed form(s) to NCFNZ 705A Ridge Rd, RD3 Albany,
Auckland 0793 or by e-mail to: admin@ncfnz.org.nz

CLOSING DATE FRIDAY AUGUST 18TH 2017