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## NOMINATION AND ELECTION OF VEGETABLES NEW ZEALAND INC. BOARD DIRECTORS - 2019

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Vegetables New Zealand Inc. Board Directors are elected by registered members of Vegetables New Zealand Inc. There is an annual retirement by rotation for Board Directors and this is your opportunity to have direct input into the election process.

Any member of Vegetables New Zealand Inc. is eligible to nominate, second a nomination, or be nominated for the position of Vegetables New Zealand Inc. Director. All nominations must be seconded. Nominations must also be signed by the nominee to confirm that they are willing to stand.

### **POSITIONS FOR NOMINATION: VEGETABLES NEW ZEALAND INC. BOARD DIRECTORS**

The Vegetables NZ Inc. Constitution & Rules, Clause 6.1(a), provides for the VNZI Board to comprise of between six and eight individuals holding office from time to time as the Directors. Each Director shall hold office for an elected three-year term, with either two or three directors retiring by rotation each year. Retiring Directors are eligible for re-election, and there is no maximum number of terms that an individual can be reappointed as a Director (Clause 6.2(b)).

There are four positions available for election this year and these are deemed to be nominated, and will be elected if there is no opposing candidate.

- ✧ **KIRAN HARI (DIRECTOR)** - Pukekohe, retires by rotation, is available for re-election, is deemed to be nominated and will be re-elected if there is no opposing candidate.
- ✧ **ALLEN LIM (DIRECTOR)** - Canterbury, retires by rotation, is available for re-election, is deemed to be nominated and will be re-elected if there is no opposing candidate.
- ✧ **MIKE PARKER (DIRECTOR)** - Waikato, retires by rotation, is available for re-election, is deemed to be nominated and will be re-elected if there is no opposing candidate.
- ✧ **LEANNE ROBERTS (DIRECTOR)** - Blenheim, retires by rotation, is available for re-election, is deemed to be nominated and will be re-elected if there is no opposing candidate.

### **WHEN DO NOMINATIONS CLOSE?**

Nominations close at [4:00pm on Wednesday 3 July 2019.](#)

### **WHERE DO I SEND NOMINATIONS?**

Nomination forms should be returned to Vegetables New Zealand Inc. either by scanning and emailing to [Lynda.banks@hortnz.co.nz](mailto:Lynda.banks@hortnz.co.nz), or post to Horticulture New Zealand, PO Box 10232, The Terrace, Wellington 6143.

### **WILL THERE BE A VOTE?**

If there are more nominations than positions available registered members of Vegetables New Zealand Inc. will be eligible to vote in a postal ballot.

### **WHO IS ELIGIBLE TO VOTE?**

In order to be eligible to vote in the postal vote or at the VNZ Inc. AGM you must be registered as a member of Vegetables New Zealand Incorporated **by 4:00pm on Wednesday 3 July 2019** and be actively engaged in the commercial production of Fresh Vegetables (list enclosed) in New Zealand for domestic sale or export and you must have paid a levy in the preceding 12 month period (or part thereof) to Vegetables New Zealand Inc. (**excludes** persons who only grow vegetables for commercial processing by way of artificial drying, evaporating, freezing, canning, bottling, juice extraction or preserving).

**IMPORTANT:** If you have **not** registered as a member of Vegetables New Zealand Inc. please complete the enclosed **Membership Application Form** or contact Lynda Banks.

**Freephone:** 0508 467 869

**Email:** [lynda.banks@hortnz.co.nz](mailto:lynda.banks@hortnz.co.nz)

**Post:** Horticulture New Zealand, PO Box 10232, The Terrace, Wellington 6143

**Website:** [www.freshvegetables.co.nz](http://www.freshvegetables.co.nz)

### **TIMEFRAME**

The following timeframe has been established for the 2019 nominations and elections:

<b>WEDNESDAY 12 JUNE</b>	DIRECTOR NOMINATIONS OPEN
<b>WEDNESDAY 3 JULY</b>	DIRECTOR NOMINATIONS CLOSE
<b>MONDAY 8 JULY</b>	VOTING PAPERS FOR THE BOARD DIRECTORS SENT TO GROWER MEMBERS (IF REQUIRED)
<b>WEDNESDAY 24 JULY</b>	VOTING CLOSES
<b>WEDNESDAY 31 JULY</b>	RESULTS ANNOUNCED AT THE VEGETABLES NEW ZEALAND INC. AGM AT CONFERENCE

### **FURTHER INFORMATION**

If you require any further information please contact:

**Antony Heywood**  
**Vegetables NZ Inc. General Manager**

Freephone: 0508 467 869 or 04 494 9987

Email: [Antony.heywood@hortnz.co.nz](mailto:Antony.heywood@hortnz.co.nz)

PO Box 10232, The Terrace, Wellington 6143

Website: [www.freshvegetables.co.nz](http://www.freshvegetables.co.nz)



## NOMINATION FORM - BOARD DIRECTOR – VEGETABLES NEW ZEALAND INC. 2019

(4 VACANCIES)

**Name of Nominee**.....

(Please print clearly)

**Signature of Nominee**.....

**Name of Proposer**.....

(Please print clearly)

**Signature of Proposer**.....

**Name of Secunder**.....

(Please print clearly)

**Signature of Secunder**.....

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**Vegetables New Zealand Inc. Board Directors** – are available for election, are deemed to be nominated, and will be elected if there is no opposing candidate.

- ✧ **KIRAN HARI (DIRECTOR)** - Pukekohe, retires by rotation, is available for re-election, is deemed to be nominated and will be re-elected if there is no opposing candidate.
- ✧ **ALLEN LIM (DIRECTOR)** - Canterbury, retires by rotation, is available for re-election, is deemed to be nominated and will be re-elected if there is no opposing candidate.
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- ✧ **LEANNE ROBERTS (DIRECTOR)** - Blenheim, retires by rotation, is available for re-election, is deemed to be nominated and will be re-elected if there is no opposing candidate.

Please scan and email or post the completed form to:

**Email:** Lynda.banks@hortnz.co.nz - **Post:** Horticulture New Zealand, PO Box 10232, The Terrace, Wellington 6143

**Nominations close at 4:00pm on Wednesday 3 July 2019**





# Membership Application Form

Vegetables New Zealand Incorporated

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I hereby wish to apply to become a

**GROWER MEMBER**

*[Definition of Grower Member [Clause 4.1]: Actively engaged in the commercial production of fresh vegetables in New Zealand for domestic sale or export and who, in the preceding 12 month period (or part thereof), has paid a Levy, **other than** a person who grows vegetables for commercial processing by way of artificial drying, evaporating, freezing, canning, bottling, juice extraction, retort or preserving.]*

or a

**NON-GROWER MEMBER**

*[Definition of Non-Grower Member [Clause 4.2]: Does not qualify as a Grower Member, but who has an interest in the commercial production of fresh vegetables in New Zealand.]*

of Vegetables New Zealand Incorporated.

**Company Name:** \_\_\_\_\_ **Registration number:** \_\_\_\_\_  
[Please print clearly]

**or Body Corporate Name:** \_\_\_\_\_ **Registration number:** \_\_\_\_\_  
[If an unincorporated trust, list the full names of all trustees]

**Name:** \_\_\_\_\_

**Postal Address** [include postal code]: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Phone Number:** \_\_\_\_\_

**Email Address:** \_\_\_\_\_

**If a body corporate, position in the entity:** \_\_\_\_\_

**Date of Joining** (for use by VNZ only): \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
[Day] [Month] [Year]

**Signature:**.....

*[Once completed please return to: Horticulture NZ, PO Box 10232, The Terrace, Wellington 6143]. Thank you.*

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**For Office Use:** Register of Members updated by: \_\_\_\_\_ Date: \_\_\_\_\_

## VEGETABLES NZ INC. ELIGIBLE CROPS LIST (2019)

<b>Definition: Commercial growers of the following vegetables and their hybrids for sale on the fresh domestic market or for fresh export, and who pay a levy, are eligible for membership of VNZ Inc.</b>	
<b>Artichokes</b> ( <i>Globe &amp; Jerusalem</i> )	<b>Lettuce</b>
<b>Asian Vegetables</b>	<b>Marrows</b>
<b>Beans</b> (excluding field dried beans)	<b>Melons</b> (including water, green netted, honeydew, bitter, rock, white, musk and prince)
<b>Beetroot</b>	<b>Okra</b>
<b>Box Thorn</b>	<b>Parsnips</b>
<b>Broad beans</b> (including sora mame)	<b>Peas</b>
<b>Broccoflower</b>	<b>Puha</b>
<b>Broccoli</b>	<b>Pumpkins</b>
<b>Broccolini</b>	<b>Purslane</b>
<b>Brussels Sprouts</b>	<b>Radicchio</b>
<b>Burdock</b>	<b>Radishes</b> (incl: Chinese radish & daikon)
<b>Butternut squash</b>	<b>Rakkyo</b>
<b>Cabbage</b>	<b>Rhubarb</b>
<b>Capsicums</b>	<b>Salad Leaves</b>
<b>Carrots</b>	<b>Salsify</b>
<b>Cauliflower</b>	<b>Scallopini</b>
<b>Celeriac</b>	<b>Scorzonera</b>
<b>Celery</b>	<b>Shallots</b>
<b>Chilli Peppers</b>	<b>Silverbeet</b>
<b>Chokos</b>	<b>Spinach</b> (including water spinach)
<b>Courgettes or Zucchini</b>	<b>Spring Onions</b>
<b>Cucumbers</b>	<b>Sprouted Beans and Seeds</b>
<b>Eda Mame</b> (Green soy beans)	<b>Squash</b> (excluding buttercup squash for export from NZ)
<b>Eggplant (or Aubergine)</b>	<b>Swedes</b>
<b>Florence Fennel</b>	<b>Sweet corn</b> (including baby sweet corn)
<b>Garland chrysanthemum</b>	<b>Taro</b>
<b>Garlic</b>	<b>Turnips</b>
<b>Gherkins</b>	<b>Ulluco (or Ullucu)</b>
<b>Ginger</b>	
<b>Herbs</b> (including basil, bay, borage, caraway, chervil, chives, coriander, dill, fennel, horseradish, lemon balm, marigold, marjoram, mint, nasturtium, oregano, parsley, rosemary, sage, savory, sorrel, tarragon, thyme)	<b>Watercress</b>
<b>Indian Vegetables</b>	<b>Witloof (or Chicory or Endive)</b>
<b>Kale and cavolo nero</b>	<b>Yakon</b>
<b>Kohl rabi</b>	<b>Yams</b>
<b>Kumara</b>	
<b>Leeks</b>	