



## 2017 AGM Timeline

What	Task	By when	By who
<b>Regional elections for BAP</b>			
	Nomination forms for regional BAP members circulated to regions.	9 June.	CEO
	<b>Regional nominations to BAP close</b>	<b>29 June</b>	<b>Regions</b>
	Voting forms, list of nominees and voting numbers by regions circulated.	3 July	CEO
	Voting opens for regional reps on BAP	5 July	Regions
	<b>Voting closes for regional reps on BAP</b>	<b>14 July</b>	<b>Regions</b>
	CEO notifies regions of 2 elected BAP members	19 July	CEO
<b>Election and appointed of board member(s)</b>			
	SNZ advertises for elected and appointed board members.	19 June	CEO
	Applications close	13 July	
	BAP conducts interviews.	24 July – 11 Aug	BAP
	CEO notifies regions of BAP recommendation for the vacant elected position(s) and includes voting forms and voting numbers.	15 Aug	CEO
	Voting opens for elected board position(s)	17 Aug	Regions
	<b>Voting closes for elected board position(s)</b>	<b>22 Aug</b>	<b>Regions</b>
	CEO notifies regions of elected board member(s)	24 August	CEO
	BAP considers appointed applications	25 August	BAP
	BAP notifies the CEO of its identified appointed board member(s)	28 August	BAP
	CEO notifies region of appointed board member(s)	30 August	CEO
<b>2017 AGM</b>			
	Notice of AGM including date, time and venue circulated to regions.	24 July	CEO
	Closing date for items of business	31 July	Regions
	Agenda and item(s) of business circulated to regions.	15 August	CEO
	<b>2017 AGM</b>	<b>2 September</b>	<b>All</b>

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	Applications close for two vacant board positions	13 July	
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	2017 AGM	2 September	All