

M E M O R A N D U M

TO:	All members of the NZ College of Critical Care Nurses
FROM:	NZ College of Critical Care Nurses National Committee
DATE:	4 th March 2022
RE:	IMPORTANT POSTING – Annual meeting Call for committee nominations, remits, rule changes, 2022

The NZCCCN Annual meeting will be held on
20 May 2022
via Survey monkey online voting
Details will be sent at a later date

We would usually hold our Annual Meeting at the New Zealand ANZICS conference in March/April each year. Due to the unpredictability of covid-19, and the uncertainty of the ANZICS conference for 2022, we have decided to move to an online replacement for our Annual meeting.

Please find the attached call for committee nominations, remits and rule changes. After the closing date of 1st April 2022 we will email out again with further details, reports for you to read, voting details etc and you can participate in voting using a survey monkey format.

If you have any questions or comments, feel free to email us at criticalcarenurses@gmail.com

The following information is included in this posting:

Letter regarding the election of a new committee and call for committee nominations

- [Letter re the election](#)

Call for Committee Nominations

*1 Nomination from the Northern region
1 Nomination from the Southern region
1 Nomination from the MidSouth region
1 Nomination from the Central region*

- [Nomination form](#)

Closing date 1st April 2022

Call for remits and rule changes

- [NZCCCN Rules 2014](#)

Closing date 1st April 2022

NZ College of Critical Care Nurses (NZCCCN) Elections for 2022

We are seeking nominations for 1 position in the Northern Region, 1 position in the MidSouth region, 1 position in the Southern region and 1 position in the Central region.

Nominations close at 5pm on 1st April 2022

Rules for Election

The current NZ College of Critical Care Nurses rules state:

- The National Committee shall consist of eight (8) elected people.
- Two representatives will be elected from each of Northern, Midland and Central regions and one each from MidSouth and Southern regions.
- The term of office shall be for two (2) years with the right of re-election for a further two (2) years, or for three (3) years with the right of re-election for a further three (3) years. Members shall be eligible for re- election after a break of two years.

Regions

The NZCCCN are represented by five regions:

- **NORTHERN:** Auckland and Northland
- **MIDLAND:** Gisborne, Hawke's Bay, Rotorua, Tauranga, Waikato and Whakatane.
- **CENTRAL:** Blenheim, Nelson, New Plymouth, Palmerston North, Wairarapa, Wanganui and Wellington.
- **MIDSOUTH:** Ashburton, Canterbury, Timaru and West Coast.
- **SOUTHERN:** Otago and Southland

The current NZCCCN committee consists of:

1. 5 members who are part way through their term and are remaining on the committee for 2022:
 - Rachel Yong – Northern region
 - David Aveyard – Midland region
 - Rachel Atkin – Midland region
 - Lara Millar – Central region
 - Tania Mitchell – Central region – re-standing for second term
2. 1 member who was seconded and wishing to be nominated and stay on as a committee member
 - Diane Pollard – MidSouth region
3. 2 members who are standing down from the committee in 2022:
 - Steve Kirby – Northern Region
 - Renee Holland – Southern region

Nominees should be current members of NZCCCN. Only members in the region can nominate and vote for representatives. E.g. Only the Midland Region can nominate and vote for a representative for their region. Nominations close at 5pm on 1 April 2022. Nominees will be contacted by NZNO shortly after this date. A postal or online ballot will be required if there is more than one nominee for the region. Elections will be completed by 5pm on 13th May 2022.

**NOMINATION FORM FOR NZ COLLEGE OF CRITICAL CARE NURSES
NATIONAL COMMITTEE (..... Region)**

(Please print clearly)

I, wish to nominate

.....
(Surname) (Given Name)

for the position of Committee Member NZ College of Critical Care Nurses.

Signed: Date:.....

This section to be completed by Nominee

I, accept nomination as Committee Member of
the NZ College of Critical Care Nurses.

Address (Personal) Address (Business)
.....
.....
.....

Ph/Fax: Ph/Fax:.....

E-mail: E-mail:.....

Area of current work:

NZNO Membership No.:

Length of time as member of the NZ College of Critical Care Nurses:

Work Experience, including level of responsibility:
.....
.....
.....

Explain briefly why you think you are suitable for this position (if relevant include previous committee experience)
.....
.....
.....

Signature Date

Please return the completed nomination form to: NZCCCN Administrator, Sharyne Gordon, sharyne.gordon@nzno.org.nz,
NZNO, P O Box 2128, Wellington 6140 by **5pm 1st April 2022**

To be valid this form must be signed by both parties and be received by the closing date