



EXECUTIVE COMMITTEE 2010/2011

The New Zealand Health IT Cluster is entering an exciting new phase in its evolution.

We are forging new partnerships with key decision-makers and influencers across health, ICT, research science and technology, and economic and business development.

We recently achieved, and have now exceeded, the milestone of signing up our 100th member organisation.

We are in the process of developing a new five year vision for health ICT in New Zealand.

And we are reinvigorating efforts to assist New Zealand businesses to grow offshore revenue.

The Cluster is seeking nominations for the Executive Committee to work with the Chief Executive in guiding the organisation and industry forward over the next year and beyond.

The collective duties of the Executive Committee are to ensure that the organisation fulfils its objectives and functions in line with our rules and constitution, that the entity performs its functions effectively and efficiently and in a manner which is consistent with the interests of our membership; and that the entity supports and provides clear leadership in the New Zealand health ICT environment.

Individual Executive Committee members comply with the rules and constitution and relevant legislation including the Incorporated Societies and the Companies Acts, and to act with honesty and integrity, in good faith and in the interests of the organisation and the broader membership.

We seek nominations for individuals who can demonstrate the following skills and knowledge:

- senior level experience and extensive networks in the field of health ICT
- knowledge of, or experience in, business, accounting, finance, economics or law
- ability to provide leadership
- experience in a governance role or in setting strategic direction
- strong relationship management skills and an ability to operate collegially
- strong communication skills including being able to debate and discuss technical, architectural and management issues

Members are elected for a term of one year and are eligible for nomination for subsequent years. The elected members collectively agree the Chair. On current scheduling the Executive meets every six weeks at locations around the country usually requiring the commitment of a full day.

Further information may be obtained from the Cluster Office. Nominations close 12 November 2010.

Dougal McKechnie
Chief Executive and Managing Director

EXECUTIVE ELECTIONS 2010/2011 – NOMINATION FORM

PLEASE PRINT

NOMINATOR

I _____ of _____ a member of the

NZHITC hereby nominate _____

for the position of Executive Committee Member

Signed _____ Date _____

SECONDER

I _____ of _____ a member of the

NZHITC hereby second the above nomination.

Signed _____ Date _____

NOMINEE

I _____ of _____ agree to

be a candidate in the election for the above position.

Signed _____ Date _____

PLEASE RETURN TO THE CLUSTER OFFICE BY 5.00PM FRIDAY 12 NOVEMBER 2010