

## Election to the Board of WQ TMA – FAQs

Wynyard Quarter Transport Management Association is seeking Board members. You need to be a full member of WQ TMA to nominate or be nominated to stand for election to the Board. Below is a list of FAQs.

What will the Board do?	<ul style="list-style-type: none"> <li>• The Board of WQ TMA will manage and control the affairs of the Incorporated Society</li> <li>• The Board will work together to implement an agreed Business Plan</li> <li>• The TMA will not be setting polices or making decisions that are the responsibility of Auckland Council or Auckland Transport</li> <li>• WQ TMA Board will work with and for its members and advocate for change when appropriate</li> </ul>
How many seats are on the Board?	<ul style="list-style-type: none"> <li>• There are 11 voting seats on the Board</li> <li>• The non-voting representatives on the Board are Eke Panuku, Auckland Transport and Waitemata Local Board</li> </ul>
What rules govern the Board and the TMA?	<ul style="list-style-type: none"> <li>• The Constitution that govern WQ TMA and Board were submitted to the Companies Office and can be viewed on our website</li> </ul>
What will I need to do as a Board member?	<ul style="list-style-type: none"> <li>• You will need to attend monthly Board meetings and other meetings which may arise from time to time</li> <li>• You will agree to abide by the WQ TMA Constitution, this can be viewed on our website</li> <li>• You will agree to work, as far as possible, collaboratively with the whole Board for the benefit of WQ TMA</li> </ul>
How can I get elected to the Board?	<ul style="list-style-type: none"> <li>• You can stand for election only if you are a full member of WQ TMA</li> <li>• You must give your consent and complete an application form which has been signed by two other members of WQ TMA</li> <li>• Return date for nomination forms is 5pm Wednesday 15<sup>th</sup> November 2023</li> <li>• Associate members (those who operate outside the boundary area) are not eligible to nominate, stand for election or vote at the AGM</li> </ul>
How can I become a member of WQ TMA?	<ul style="list-style-type: none"> <li>• To become a full member you need to be operating within the boundary of WQ TMA area. A boundary map is on our website along with the membership application form</li> <li>• You must complete an application form and pay an annual membership fee</li> </ul>
What is the term of the Board members?	<ul style="list-style-type: none"> <li>• An Annual General Meeting (AGM) is held each year and at that time vacant seats are usually open to all members</li> <li>• Those elected will serve for one year or until the next AGM</li> <li>• The seat belongs to the business/employer rather than to any individual</li> </ul>
How will the election take place?	<ul style="list-style-type: none"> <li>• Nominations must be sent in on the completed application form</li> <li>• The closing date for applications is <b>Wednesday 15<sup>th</sup> November 2023 at 5pm</b></li> <li>• If there are insufficient nominations to fill all vacant seats, those who have applied will be automatically selected to the Board. The remaining vacant seats will become casual vacancies</li> <li>• If the number of nominations is equal to the number of vacant seats, the persons nominated will be deemed to be elected</li> <li>• If the number of nominations exceeds the vacancies, then a poll will be conducted at the <b>AGM on Thursday 23<sup>rd</sup> November 2023</b></li> <li>• The election process is covered in Section 15 of the Constitution</li> </ul>
When is the closing date for nominations?	<ul style="list-style-type: none"> <li>• The closing date, after which no further applications for the vacant seats on the Board will be received is 5pm Wednesday 15<sup>th</sup> November 2023</li> </ul>
Need more information or have questions?	Contact via email: <a href="mailto:transportwg@outlook.com">transportwg@outlook.com</a> or call 022 025 2720