

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"> • The Board of WQ TMA will manage and control the affairs of the Incorporated Society • The Board will work together to implement an agreed Business Plan • The TMA will not be setting polices or making decisions that are the responsibility of Auckland Council or Auckland Transport • WQ TMA Board will work with and for its members and advocate for change when appropriate
How many seats are on the Board?	<ul style="list-style-type: none"> • There are 11 voting seats on the Board • The non-voting representatives on the Board are Eke Panuku, Auckland Transport and Waitemata Local Board
What rules govern the Board and the TMA?	<ul style="list-style-type: none"> • The Constitution that govern WQ TMA and Board were submitted to the Companies Office and can be viewed on our website
What will I need to do as a Board member?	<ul style="list-style-type: none"> • You will need to attend monthly Board meetings and other meetings which may arise from time to time • You will agree to abide by the WQ TMA Constitution, this can be viewed on our website • You will agree to work, as far as possible, collaboratively with the whole Board for the benefit of WQ TMA
How can I get elected to the Board?	<ul style="list-style-type: none"> • You can stand for election only if you are a full member of WQ TMA • You must give your consent and complete an application form which has been signed by two other members of WQ TMA • Return date for nomination forms is 5pm Thursday 21st November 2024 • Associate members (those who operate outside the boundary area) are not eligible to nominate, stand for election or vote at the AGM
How can I become a member of WQ TMA?	<ul style="list-style-type: none"> • 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 • You must complete an application form and pay an annual membership fee
What is the term of the Board members?	<ul style="list-style-type: none"> • An Annual General Meeting (AGM) is held each year and at that time vacant seats are usually open to all members • Those elected will serve for one year or until the next AGM • The seat belongs to the business/employer rather than to any individual
How will the election take place?	<ul style="list-style-type: none"> • Nominations must be sent in on the completed application form • The closing date for applications is Thursday 21st November 2024 at 5pm • 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 • If the number of nominations is equal to the number of vacant seats, the persons nominated will be deemed to be elected • If the number of nominations exceeds the vacancies, then a poll will be conducted at the AGM on Wednesday 4th December 2024 • The election process is covered in Section 15 of the Constitution which can be viewed here
When is the closing date for nominations?	<ul style="list-style-type: none"> • The closing date, after which no further applications for the vacant seats on the Board will be received is 5pm Thursday 21st November 2024
Need more information or have questions?	Contact via email: transportwg@outlook.com or call 022 025 2720