



BOARD & NOMINATION INFORMATION 2025

Board Nominations

The Brewers Guild of New Zealand AGM is taking place on Saturday, August 2, 2025.

We are looking for nominations from those who are interesting in standing for the Guild's Board of Directors.

The current board continue to evolve the strategy, which with the continued good efforts we have seen over the past few years, will take the Guild into a new era. Our goal is to continue to take the Guild to new levels of professionalism, across all facets of our organisation and to ensure we build a sustainable business model that is fit for the future. It is an exciting time to be a part of the Guild and to be a member on the Guild Board, helping direct us into the future.

Who we are looking for:

We are looking for future focused, directors who understand our industry and the challenges we face, who can provide vision, strategic thinking, and strategic governance to support the Executive Director. We are looking for candidates who can commit to the full two-year term. Skills that would be helpful include:

- Effective interpersonal and collaboration skills
- Financial literacy
- Experience in Board Governance
- Experience in specific areas – ie. H&S, Legal, Financial, Digital, PR, and Strategy.

Remuneration:

The role is a voluntary one and is unpaid however out of pocket expenses for meetings will be covered.

Eligibility:

To be eligible to serve as a Director of the Guild your organisation must be a current financial Brewery Member of the Guild. An organisation can only have one representative on the board at any one time.

What can you expect as a Board member:

- Help make decisions to grow and support 'our' brewing industry.
- Lead the development of policies and procedures.
- Get involved in governance and learn about regulatory and other matters that affect our industry

Your commitment:

- You can expect to be required for board activities (including replying to emails) for no more than 4 – 6 hours per month.
- Your responses and response times are important to allow the Guild to operate effectively
- Board meetings are held via Zoom every two months, with the intention of every second meeting being in person when possible. There is one AGM each financial year.



- Board meetings are kept to 1.5 hours whenever possible.
- Directors will be required to represent the Guild at events, in the media and are expected to attend the BGNZ Beer Awards.

Board Requirements:

We currently have 9 board members. **There are 6 positions up for election.** 4 of our existing board are re-standing and will go through the nomination process. Should there not be enough nominations, the board can choose to invite a retiring member to be reinstated for another term.

It is important that our board has representation from across our membership base, and board members bring the skills required for a diverse board that can lead effectively.

How to Nominate:

- Nominees must be current brewery members of the Guild. There can only be one nominee from a member organisation.
- Nominations must be proposed and seconded, and the proposer and seconder must also be current members of the Guild.
- You will find the link to the nomination form **HERE** - please complete the form, the skills matrix and provide a short bio and a photo.

Nomination Timeline:



If you have any questions, would like further information please contact melanie@brewersguild.org.nz

Thank you for being a member of the Brewers Guild of New Zealand, we greatly appreciate your ongoing membership and support.

Melanie Kees

Executive Director, Brewers Guild of New Zealand