



BOARD & NOMINATION INFORMATION 2024

Board Nominations

The Brewers Guild of New Zealand AGM is taking place on Saturday, August 3, 2024.

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 12 months will take the Guild into a new era. The goals are to meet and strive to exceed expectations. Our voice continues to grow stronger on regulatory matters, and we continue to deliver more member benefits, and work hard to engage with even more industry partners.

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 will be an exciting time of transformation for the Board.

Who we are looking for:

We are looking for future focused, diverse Directors who understand our industry and the challenges we face, and can also 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
- Ability to approach challenges through a solution focused approach
- Experience in specific areas – ie. H&S, Legal, Financial, Social, Strategy, Planning

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, and ensure our members are at the core of our decisions
- Lead the development of policies and procedures to ensure we are working towards a sustainable future
- Help make the Guild 'Essential' for New Zealand's brewing industry
- 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 six weeks and one AGM each financial year.
- Board meetings are kept to 1.5 hours whenever possible.
- Directors will be required to represent the Guild at event, in the media and are expected to attend the BGNZ Beer Awards.

Board Requirements:

We currently have 9 board members. 3 of our existing members are at the end of a two-year term, and all have advised they will be re-standing. Board members re-standing 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, micro, small, medium and large.

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 below- please complete the form 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