



## Agenda Item 7:

### Re-election of Officer

**Please note: This agenda item will only be tabled if the draft Constitution is not adopted.**

#### Re-election nomination – Lucy Talbot

##### Qualifications/Specific abilities for this position:

- Experienced Chartered Accountant with a strong background in both industry and consultancy.
- Recently transitioned into roles with more of a risk and compliance focus, offering a fresh perspective on safeguarding our financial and operational integrity.
- An elected Board member for the past three years, with an understanding of governance, decision-making processes, and strategic oversight.
- Played hockey at the high-performance level from 2008-2012 and more recently at the club level, giving me valuable insight into both the competitive and recreational aspects of the sport.
- Not affiliated with the Harbour Hockey community, ensuring that I bring a completely independent, objective and unbiased approach to decision-making.

##### Interest/Involvement in North Harbour Hockey:

- Been on the NHHA Association Board as an elected member for the three years, prior to this I was an appointed Board member.
- Part of the Policy Subcommittee which built the suite of Policies in our Association.
- Part of the Audit and Risk Subcommittee, contributed to the development and monitoring of our risk frameworks and risk register.

##### Reason for standing for the Board:

- **Valuable Experience as an Elected Board Member:** I have thoroughly enjoyed my past three years serving as an elected member of the Board, where I have had the opportunity to contribute to key decisions and the overall direction of the Association.
- **Proud of the Financial Turnaround:** I take great pride in the financial turnaround we've achieved as an Association. While some tough decisions were necessary, we are now in a much stronger financial position, setting the foundation for long-term success.
- **Continued Commitment to the Association's Future:** I believe there are still significant contributions I can make to ensure the Association remains well-positioned for continued success. I am particularly excited by the Board's focus on



shifting from management and operations to strategic initiatives, which will help us ensure we build a sustainable and successful future for our Association.