

Nomination for election to the role of President-elect of the Council

Following the end of the tenure of the incumbent President, the President-elect shall automatically succeed to the role of **President of the Council** on 1 July 2027 for a 3-year term.

1 - Nominee profile

Normally, the President-elect is a Fellow of the Royal Society Te Apārangi.

It is expected that the President-elect has the following characteristics, knowledge, skills and experience:

- Is eminent and widely respected in research and scholarship across disciplines, and able to vigorously articulate the vision of the Society;
- Has a demonstrated and informed passion and empathy for research and education;
- Has an understanding of, and commitment to, the scientific process and its appropriate use;
- Has considerable knowledge of the research sector in New Zealand, as well as relevant parts of the education and innovation sectors;
- Has senior-level networks with research, science, business, Māori, government, and political leaders;
- Has recognised leadership ability, diplomatic capability and experience in governance (preferably as Chair);
- Has proven ability to work effectively with a CEO, as well as a wide range of stakeholders;
- Is committed to the long-term strategy and priorities of the Society, including its bicultural commitments;
- Is willing to bring te ao Māori and Western scholarly traditions into genuine dialogue;
- Has the mana and courage to facilitate change where necessary, and act as an effective advocate and communicator; and
- Has sufficient time available and can commit to the travel and other requirements of the role.

2 - Details of the nominee (normally a Fellow of the Society):

Title and full name: _____

Email address: _____

Telephone number: _____ Mobile number: _____

Employment: Organisation _____

Position _____

3 – Required accompanying documents

This nomination must be accompanied by:

1. **A completed nomination form** (see below).
2. **The nominee's Curriculum Vitae** including work history, governance and leadership experience, and other relevant achievements (**maximum of 3 pages**).
3. **Two letters of support** (see over page) describing how the nominee meets the requirements for this role as set out in the Nominee Profile and Role Description for the President of the Society.

4 – Names of Supporters (must be Members of the Society):

Each supporter must attach a letter of support referencing the nominee's skills and experience in relation to (i) the Nominee Profile above, and (ii) the role description for the President.

Supporter 1 Name _____ (Letter of support attached)

Supporter 2 Name _____ (Letter of support attached)

5 – Declaration

The President-Elect must agree:

- To support the statutory Object of the Society and adhere to its General Rules, and
- To adhere to the Royal Society Code of Professional Standards and Ethics.

Signature of nominee: _____ Date: _____

Nomination Form (to be completed by the nominee)

Please describe how your characteristics, skills and experience address each of the following areas described in the role description for the President of the Council of the Royal Society Te Apārangi:

Recognised standing (mana) in the science and research system
Demonstrated governance leadership in the science and research system
Proven strategic leadership and influence

Other characteristics, skills and experience, including:

- Impeccable integrity and trustworthiness;
- A commitment to working in alignment with the Society's values (Appendix 1 of Role Description);
- Demonstrated financial literacy;
- An understanding of compliance (e.g. health/safety, HR, privacy, financial reporting);
- A commitment to enhance diversity and cultural safety, and reduce unconscious bias;
- The ability to appropriately hold and manage confidential information; and
- Having the available time to undertake the role and the ability to travel as required.