



AUCKLAND MUSEUM
INSTITUTE
THE ROYAL SOCIETY OF NEW ZEALAND
· AUCKLAND BRANCH ·

Election of Councilors 2011 – VOTING PAPER

The following NINE candidates are seeking election to the SIX vacancies on the Auckland Museum Institute Council.

MARGUERITE DURLING
JAMES FRATER
HELEN GILLESPIE
DENISE GREENWOOD
ROGER MCELROY
MARGARET MALCOLM
GAY SIMPKIN
LINDA TYLER
JANET XUCCOA

Please vote for no more than **SIX** candidates you wish to elect by drawing a line through **AT LEAST THREE** names.

Paid up, current members on the date of the AGM – 30 November 2011 are entitled to one vote per membership (Household and Group memberships entitle the holders to two votes).

Please return a **hard copy** version of your voting paper (scanned and emailed documents are not valid) **on or before 5pm, Friday 25 November 2011**. Please print your membership number on the back of the envelope.

Please see the reverse side of this document for clarification of rules regarding our voting procedures.

Name: _____

Signature: _____

Please post Voting Papers to:

Greta Bachmann-Fuller
Database Administrator
Auckland Museum Institute
Private Bag 92018
AUCKLAND 1142

Please hand deliver Voting Papers to:

Reception
Auckland War Memorial Museum
The Domain
AUCKLAND

Extract of Rules from the 'Rules of the Auckland Museum Institute' – 17 October 2009

As stated in Rule 5.7 - Each voter shall strike out from the voting the paper the name of any candidate for whom he or she does not wish to vote and shall leave uncanceled the names of those candidates for whom he or she wishes to vote.

As stated in Rule 5.8 - A voting paper which votes for more than the number to be elected shall be invalid. A voting paper which votes for the precise number to be elected or fewer shall be valid.

*As stated in Rule 5.9 - Each voting paper shall be signed by the voter and posted or delivered in a sealed envelope to be in the hands of the Secretary 3 days before the Annual General Meeting, ie votes must be **received by 5pm Friday 25 November 2011**.*

As stated in Rule 5:10 - Two independent returning officers shall be appointed by the Councilors and shall formally report the result of the voting to the Annual General Meeting. Voting papers will be destroyed after counting.

NOMINEES

MARGUERITE DURLING

Current Occupation: Assistant General Manager at Diabetes NZ Auckland

Principal Posts held: Company Director and General Manager, John Ainsworths Ltd
Board Member, Boxkraft Ltd

Qualifications: Member of the New Zealand Institute of Management; Member of the Fundraising Institute of New Zealand;
Member of the Chamber of Commerce

Proposed by: J A Horrocks

Seconded by: Allan Mutch

Personal Statement: As a Museum volunteer of more than 8 years, I have a strong commitment to life-long learning and to seeing the Museum continue to grow as the world class institution and Auckland icon it is. In addition to my business management and fundraising and events experience, I am currently the editor of Dia-Log, the quarterly magazine for people with diabetes, GP's and pharmacies, as well as taking responsibility for media, marketing and website. Now in my mid 60's, I still work full time but, with reduced home and family commitments I have time to devote to this community asset and would like to offer my services to the Institute.

JAMES FRATER

Current Occupation: Chartered Accountant

Principal Posts held: Senior posts in the accounting/company secretarial departments of Arthur Yates, Wilson & Horton and Fletcher Challenge Forests/Tenon.

Qualifications: BSc BCom (Auckland), CA

Proposed by: Rae Nield

Seconded by: Dr Roger Lins

Personal Statement: I have been a member of the Institute since the 1970s and a Council member for the past four years. I am a semi-retired Chartered Accountant whose work experience for the last 30 years was with Stock Exchange listed public companies. I have a good knowledge of governance matters arising from my professional career. I have a strong interest in museum matters including natural history and conservation issues. I am also involved in my local community including the Anglican Church and am a Board member of The Selwyn Foundation.

HELEN GILLESPIE

Current Occupation: Director

Principal Posts held: Director of Gilrose Finance Company Ltd; Chairman of North Shore Libraries Foundation

Qualifications: MA Social Anthropology from Auckland University; Diploma in Teaching, Auckland; currently completing Masters in the Management of the Arts, AUT.

Proposed by: Dr Roger Lins

Seconded by: Dr Anthony Bellvé

Personal Statement: As a long-time Life member I enjoy – Cafe Scientifique, research seminars and currently using museum research archives as a mature student of Management of the Arts, AUT. I work in marketing in the consumer finance industry and I am Trustee of the North Shore Libraries Foundation. Overseas experience visiting museums, love Auckland Museum, how can I help?

DENISE GREENWOOD

Current Occupation: Research Development Manager

Principal Posts held: Research Development Manager, Fund Specialist, Research Fellow

Qualifications: PhD (University of Auckland)

Proposed by: Jennifer Hand

Seconded by: Associate Professor David Greenwood

Personal Statement: As a member of Auckland Museum for several years I have enjoyed attending special exhibits, debates, presentations and recently the "Late" series. In addition I have enjoyed taking young relatives to the Museum and observing their reactions to the exhibits and interactive displays. The variety of exhibits and activities offered by the Museum are I believe an essential aspect of Museum culture to engage, entertain and educate a diverse audience. Using my background in research and research management and involvement in outreach programmes such as the Brain Bee challenge I hope to contribute to initiatives that meet the needs of our local community and visitors.

ROGER MCELROY

Current Occupation: Retired

Principal Posts held: General Manager, Otago Education Board; National Operations Manager, Ministry of Education; Secondary Teacher; Marketing Manager, ICI Ltd.

Qualifications: BA in Mathematics, Physics and Education

Proposed by: Dr Jessica Costa

Seconded by: Dr Anthony Bellvé

Personal Statement: In its role of supporting and promoting the Museum, the Institute is an important link between the Museum, the Royal Society, and the community. I have an interest in the role of museums in research, public education, and preservation of heritage. I have been an Institute member for 6 years, inclusive of Council membership for 4 years, serving on the Learned Society and Programme Committee, and a period of 2 years as Vice-President. I enjoy a rich interaction with visitors and staff in my other role as volunteer tour guide. I am keen to continue to contribute my professional skills and experience to the work of the Council.

MARGARET MALCOLM

Current Occupation: Director

Principal Posts held: Immediate Past Board Member, Auckland War Memorial Museum Trust Board; Council Member, Auckland District Law Society; President, Auckland Prisoner Aid & Rehabilitation Society; Business Services Management Consultant, Workbase Education Trust.

Qualifications: Bachelor of Laws (LLB). Master of Business Administration (MBA).

Proposed by: Dr Margaret Horsburgh

Seconded by: James Frater

Personal Statement: I have just completed a two year term on the Auckland War Memorial Museum Trust Board. As a member of the Board's Executive Committee, I was closely involved in the transition from the previous director, the appointment of new director, Roy Clare, as well as major strategic planning for the Museum's Masterplan, and Policy development. There are ongoing challenges that will need strong support from the Museum Institute. I wish to continue to use the valuable knowledge gained from being a board member to support the ongoing development and changes for the wider Museum community through the Institute council.

GAY SIMPKIN

Current Occupation: Senior Research Fellow

Principal Posts held: Second school teacher; Librarian; Deputy General Secretary, PPTA; Director Centre for Labour Studies, University of Auckland.

Qualifications: Bachelor of Science; PhD (Industrial Relations); Diploma of New Zealand Library School.

Proposed by: Dale Bailey

Seconded by: Helen Pearce

Personal Statement: Member of the Institute for five years, I have experience in governance as a member of the Unitec Council (2007-2011), the Lottery National Community Distribution Committee (2007-2011) and the Auckland Teachers' Training College (1984). I have particular experience in management, finance and administration of organisations as well as extensive experience in employment relations. These are backed by a strong theoretical background in employment relations, librarianship and an undergraduate knowledge of Pure Mathematics and Physics.

LINDA TYLER

Current Occupation: Curator

Principal Posts held: Director, Centre for New Zealand Art Research and Discovery, The University of Auckland; Curator of Pictorial Collections, Hocken Library, University of Otago.

Qualifications: MA (Canterbury)

Proposed by: Dr Anthony Bellve

Seconded by: Rae Nield

Personal Statement: The Auckland Museum is a popular and influential institution – it receives an average of 2,000 visitors a day – so I think it is important how the culture, history and environment of the Auckland region and the broader context is presented within its walls. Because I have been involved in the museum, gallery and library world for over twenty years, and also have strong links to secondary and tertiary education, I have a special interest in how the Auckland Museum advances and promotes cultural and scientific scholarship and how this forms the experiences it offers its multicultural audiences. Like churches, museums can be special places for contemplation but they need to be supported by a population which sees them as a necessary part of daily life.

JANET XUCCOA

Current Occupation: Trustee Services Director

Qualifications: BCom, LLB

Proposed by: James Frater

Seconded by: Marguerite Durling

Personal Statement: Janet Xuccoa was co-opted to the Auckland Museum Institute in 2009 and appointed at the Annual General Meeting in 2010 as a Member of the Institute of the Auckland War Memorial Museum. She holds a commerce and a law degree and is a Partner at professional services firm operating nationally. Additionally, she possesses skills within the marketing arena and is a key note speaker for many events held throughout New Zealand. Janet offers these skills to assist in the retention and attraction of new Members to the Institute and to help facilitate events the Institute may hold for its Members and the General Public.