



<b>To:</b>	<b>HITO Employer Members</b>
<b>From:</b>	HITO Board
<b>Date:</b>	Monday, 21 <sup>st</sup> April
<b>Subject:</b>	<b>Board Member Appointments</b>

The HITO Board wishes to advise its members:

- As per the requirement of the HITO Constitution the Independent Chair position was advertised through the Institute of Directors. The Board Appointments Panel met and recommended that Dr Flora Gilkison be reappointed to serve another term of 3 years. Flora brings to the HITO Board strong governance experience, a real ability to lead and develop a team, as well as established government stakeholder networks.
- There was only one application received for the Elected Board Member Position as Julian Maloney has served three years and is not seeking a further term. This was from Peter Wells who is a barber and owner of Ali Barbers based in Wanaka. As Peter was the only applicant he is the duly elected member for the HITO Board. Peter will bring strong barber representation to the board and be a very good replacement for Julian Maloney who has contributed outstanding service. Peters term on the board will be 3 years from the date of the AGM.
- The Appointed Board Member vacant position was advertised through the Institute of Directors. The Board Appointment Panel met as per the requirements of the HITO Constitution. The Board Appointment Panel recommendation was that Louise Gray be appointed as an Appointed Board member for a three year term. Louise is familiar to HITO as she has served on the Board as as a seconded member for her beauty industry knowledge and networks. She brings excellent skills and knowledge to the Board.
- One application was received for the Employee Representative; therefore Amelia London will be elected for another 2-year term. Amelia has already been on the Board for two years and is a strong advocate for employees. She is developing good governance skills and will continue to add real value to the Board.