

Notes to item 2 – Election of Directors

There are three candidates seeking election to the Board and three vacancies. The Board supports the election of Murray Jordan and Dr Martin Misur whose nominations follow Board succession planning, and a publicly-advertised search process, to fill vacancies arising from two retirements at the 2019 AGM. The Board also supports the re-election of Julia Raue based on her skills, experience and contribution to the Society since her original election to the Board in 2015.

2.1 To elect Murray Jordan as a Director



Murray Jordan (MProp)

Murray Jordan is a former Managing Director of Foodstuffs North Island – one of New Zealand’s largest businesses - and an experienced company director. He currently serves on the Boards of Metcash Limited (an ASX listed company), Chorus, SkyCity, Stevenson Group, and Starship Foundation. His early career was in the property sector and he holds a Masters degree in Property Administration from the University of Auckland. He was appointed to the Boards of Southern Cross Health Trust and its subsidiaries in 2019. Murray has been a Member of the Society since 1999.

2.2 To elect Dr Martin Misur as a Director



Dr Martin Misur (BHB, MBChB, FANZCA)

Dr Martin Misur is a Specialist Anaesthetist at Auckland City Hospital and in private practice at Epsom Anaesthesia Partnership. His clinical interests include anaesthesia for solid organ transplantation, hepatobiliary / upper gastrointestinal surgery, orthopaedics and complex urology. He has a strong interest in information technology and holds the position of Informatics Lead for ADHB’s Perioperative Directorate. Martin has been a Trustee of Southern Cross Health Trust and a Director of Southern Cross Hospitals since 2017, and a Director of Southern Cross Benefits Limited since 2018.

2.3 To re-elect Julia Raue as a Director



Julia Raue (CMinstD, GAICD)

Julia Raue was first elected to the Society Board in 2015 and is a Director at Television New Zealand, Z Energy Limited, The Warehouse Group and Jade Software Corporation. She has extensive experience in information technology, business transformation and strategic planning across the airline, telecommunications, local government and not-for-profit sectors. Previously Julia was the Chief Information Officer of Air New Zealand (2007-2015) and was the New Zealand CIO of the Year in 2009. She is a chartered member of the NZ Institute of Directors, a graduate of the Australian Institute of Company Directors, and a member of Global Women New Zealand. Passionate about growing the number of women working in technology, Julia works with a number of institutions to drive awareness of IT as a career.