

Board Nomination Form



Name:
Residential Address:
Email Address:
Contact Phone Number(s):
<i>Name of Nominator:</i>
Brief Bio / CV :
Referees (optional):
Short Statement of Intent:

The date of the Annual General Meeting is Wed, 16 Oct 2019. The deadline for this nomination is 30 days prior (Mon, 16 Sept). This form can be emailed, with attachments if required, to operations@kaipatiki.org.nz



Board Declaration

In line with section 16 of the Charities Act 2005, all board members or nominees agree that they are eligible to serve as a member of the Kaipatiki Project Board.

An individual or body corporate will not qualify as an officer under the Charities Act 2005 if they are:

- an individual who is an undischarged bankrupt
- an individual who is under the age of 16 years
- an individual who, or a body corporate that, has been convicted of a crime involving dishonesty (section 2(1) of the Crimes Act 1961) or tax evasion or other offence under section 143B of the Tax Administration Act 1994 and sentenced within the last seven years
- an individual who is prohibited from being a director or promoter of, or being concerned or taking part in the management of, an incorporated or unincorporated body under the Companies Act 1993, the Financial Markets Conduct Act 2013, or the Takeovers Act 1993
- an individual who, or a body corporate that, has been disqualified from being an officer of a charitable entity by the Charities Registration Board under section 31(4) of the Charities Act 2005
- an individual who is subject to a property order under the Protection of Personal and Property Rights Act 1988, or whose property is managed by a trustee corporation under section 32 of that Act (this relates to people who are not fully able to manage their affairs)
- a body corporate that is being wound up, is in liquidation or receivership, or is subject to statutory management under the Corporations (Investigation and Management) Act 1989
- an individual who, or a body corporate that, does not comply with any qualifications for officers contained in the rules of your charity.

In agreeing to be nominated, elected or co-opted, I agree that my eligibility is consistent with the requirements of the Charities Act. I am not disqualified by any of the factors outlined above.

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Signed

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Date

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Name of Officer (printed)