



WAIPU CALEDONIAN SOCIETY INC.

Established 1871
Sir nam Beann's nam Gleann's nam Gaisgeach
Nemo Me Impune Accessit

P O BOX 34, WAIPU, NORTHLAND, NEW ZEALAND

PATRON: BRIAN MCLEAN

CHIEF: TED HART

SECRETARY: KELLY SANDFORD

Waipu Caledonian Society Inc Nomination Form for Committee Members

The following positions require nominations: Treasurer, Secretary, Chief, Patron, Committee Member.

I wish to nominate _____ (Nominee's Full Name) for election to the Committee of the Waipu Caledonian Society at the Annual General Meeting to be held on 23 June 2024.

Nominator's Full Name: _____

Signed: _____ Date: _____

I, _____ [Nominee's Full Name], wish to be nominated for election to the Committee of the Waipu Caledonian Society at the Annual General Meeting to be held on 23 June 2024.

I understand that as a Committee Member, I will have the following responsibilities:

- To act in the best interests of the Society
- To attend committee meetings, and actively participate in the Society's decision-making processes.
- To act in accordance with the Society's rules and constitution
- To declare any conflicts of interest
- To promote the Society's goals and objectives

I also declare that:

- I am a financial member of the Society.
- I am willing to serve a full term as a Committee Member, which is one year.
- I am not disqualified from being a Committee Member under the Incorporated Societies Act (Please see below)

Nominee's Full Name: _____

Signed: _____ Date: _____

Please return this completed form to the Secretary of the Waipu Caledonian Society by 21 June 2024.

The following persons are disqualified from being appointed or holding office as a Committee Member:

- a) a person who is under 16 years of age,
- b) a person who is an undischarged bankrupt,
- c) a person 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,
- d) a person who is disqualified from being a member of the **Committee** of a charitable entity under section 31(4)(b) of the Charities Act 2005,
- e) a person who has been convicted of any of the following, and has been sentenced for the offence, within the last 7 years:
 - I. an offence under subpart 6 of Part 4,
 - II. a crime involving dishonesty (within the meaning of section 2(1) of the Crimes Act 1961),
 - III. an offence under section 143B of the Tax Administration Act 1994,
 - IV. an offence, in a country other than New Zealand, that is substantially similar to an offence specified in subparagraphs (i) to (iii),
 - V. a money laundering offence or an offence relating to the financing of terrorism, whether in New Zealand or elsewhere,
- f) a person subject to:
 - I. an order under section 108 of the Credit Contracts and Consumer Finance Act 2003; or
 - II. a forfeiture order under the Criminal Proceeds (Recovery) Act 2009; or
 - III. a property order made 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.
- g) a person who is disqualified from being a member of the **Committee** of a charitable entity under section 16 of the Charities Act 2005.