

2026 EXECUTIVE NOMINATION FORM

The Election General Meeting to elect the 2026 Executive and set the annual subscription for 2025 will be held on Friday 17th November 2025. Note that the incoming Executive will take office at the conclusion of the Annual General Meeting in February 2026.

In accordance with the 2025 Constitution, written nominations on this form must be received by the Secretary by 10th November 2025, either:

- **By Hand**
- **Scanned and emailed to: secretary@u3atauranga.kiwi.nz or**
- **Posted to: The Secretary, 10A Egret Ave, Tauranga, 3112**

NOMINATION

I hereby nominate

For the position of

Signed: Date:

Print name:

(Financial Member making this nomination)

SECONDER

Signed: Date:

Print name:

(Financial Member seconding this nomination)

CONSENT: I consent to this nomination:

Signed: Date:

(Financial Member being nominated)

As a registered Charity, our Executive members must qualify under Section 16 of the Charities Act 2005. To qualify, an officer must not be:

- 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.

I have read the above criteria and advise that I qualify to be an officer of the Society if successfully elected:

Signed: Date:

Full Address: