



# Nomination Form 2024

Complete this form if you wish to be nominated for election to the Executive Board of the Avondale Business Association. Nominations must be received by the Manager, Cynthia Crosse, no later than 5pm, 18 October 2024. Email completed form to [manager@avondale.net.nz](mailto:manager@avondale.net.nz) or drop to Pirie Brown at Haven Foundation, 1855 Great North Road, Avondale.

Your full name .....

Business Name .....

Business or property address .....

Email .....

Phone/Mobile .....

## Nominations must be signed by two Full Members of the association

Full Name .....
Business Name .....
Business or property address.....
Signature .....
Full Name .....
Business Name .....
Business or property address.....
Signature .....

I consent to being nominated for election to the Avondale Business Association Inc. – BID Executive Board.

I am specifically interested in the role of *[if applicable]*:

Chairperson

Treasurer

Secretary

Full Name .....

Signature .....

#### COMPOSITION OF BOARD

The Executive Committee consists of five to nine voting members comprised of at least five Full Members of the Association and up to two non-voting members.

#### DUE DILIGENCE

To perform due diligence, documents may be found in the Annual Plan at [www.avondale.net.nz/aboutus](http://www.avondale.net.nz/aboutus), and the constitution at [www.societies.govt.nz](http://www.societies.govt.nz).

#### QUALIFICATION OF EXECUTIVE COMMITTEE MEMBERS

An individual is not permitted to be elected or appointed as a member of the Executive Committee if the individual:

1. is, or becomes, an undischarged bankrupt;
2. is, or becomes, prohibited from being a director or promoter of, or from being concerned or taking part in the management of, a company under any of the Companies Act 1993, the Financial Markets Conduct Act 2013, or the Takeovers Act 1993;
3. has been, or is, convicted of, and sentenced within the last seven years for, any crime involving dishonesty (within the meaning of section 2(1) of the Crimes Act 1961), or any offence under section 143B of the Tax Administration Act 1994, or any offence in a country other than New Zealand that is substantially similar to those offences, or any money laundering offence or offence relating to the financing of terrorism whether in New Zealand or elsewhere;
4. is, or becomes, subject to an order under section 108 of the Credit Contracts and Consumer Finance Act 2003, or a confiscation order under the Proceeds of Crimes Act 1991;
5. is, or becomes, subject to an order made under the Protection of Personal and Property Rights Act 1988 or a mentally disordered person within the meaning of the Mental Health (Compulsory Assessment and Treatment) Act 1992; or
6. is, or becomes, disqualified from acting as an officer of an incorporated society under the Act or any other applicable legislation, or as an officer of a charitable entity under section 31(4)(b) of the Charities Act 2005.