



## Hautapu Sports & Recreation Club Incorporated Nomination of Officer (Committee Member)

*A candidate's written nomination, accompanied by the written consent of the nominee with a certificate that the nominee is not disqualified from being appointed or holding office as an Officer shall be received by the Club at least 10 Working Days before the date of the Annual General Meeting. If there are insufficient valid nominations received, further nominations may be received from the floor at the Annual General Meeting.*

This nomination is for the Officer position of:

✓

- |                          |                    |
|--------------------------|--------------------|
| <input type="checkbox"/> | President/Chair    |
| <input type="checkbox"/> | Secretary          |
| <input type="checkbox"/> | Director of Rugby  |
| <input type="checkbox"/> | Director of Hockey |
| <input type="checkbox"/> | Committee Member   |

- |                          |                     |
|--------------------------|---------------------|
| <input type="checkbox"/> | Vice President      |
| <input type="checkbox"/> | Finance Convenor    |
| <input type="checkbox"/> | Director of Netball |
| <input type="checkbox"/> | Director of Touch   |

I (candidate's full name),

hereby submit my nomination for the above Officer position and confirm that I have read and understood the 'Qualifications of Officers' outlined on the reverse of this form. I further certify that I meet the eligibility requirements to be an officer under Section 47(3) of the Incorporated Societies Act 2022.

Address: \_\_\_\_\_

Phone No: \_\_\_\_\_

Email Address: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Nominations will be submitted for approval and seconding at the Annual General Meeting.

Please scan and email your nomination form (both sides) to:

[admin@hautapusports.com](mailto:admin@hautapusports.com) or drop into the Clubrooms by **5pm Monday 10 November 2025**.

Should you have any queries, please contact the Club Secretary at the above email address.

As required under the Constitution of the Hautapu Sports and Recreation Club Incorporated:

### **Qualification of officers**

Officers must not be disqualified under section 47(3) of the Act from being appointed or holding office as an Officer of the Club, namely—

1. a person who is under 16 years of age
2. a person who is an undischarged bankrupt
3. 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, or any other similar legislation
4. A person who is disqualified from being a member of the governing body of a charitable entity under the Charities Act 2005
5. a person who has been convicted of any of the following, and has been sentenced for the offence, within the last 7 years—
6. an offence under subpart 6 of Part 4 of the Act
  1. a crime involving dishonesty (within the meaning of section 2(1) of the Crimes Act 1961)
  2. an offence under section 143B of the Tax Administration Act 1994
  3. an offence, in a country other than New Zealand, that is substantially similar to an offence specified in subparagraphs (1) to (3)
  4. a money laundering offence or an offence relating to the financing of terrorism, whether in New Zealand or elsewhere
  5. a person subject to:
  7. a banning order under subpart 7 of Part 4 of the Act, or
  8. an order under section 108 of the Credit Contracts and Consumer Finance Act 2003, or
  9. a forfeiture order under the Criminal Proceeds (Recovery) Act 2009, or
  10. 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.
  11. a person who is subject to an order that is substantially similar to an order referred to in paragraph (6) under a law of a country, State, or territory outside New Zealand that is a country, State, or territory prescribed by the regulations (if any) of the Act.