

**Diabetes Help Tauranga
Board Nomination Form - AGM 2018**

Proposer: I _____ being a full financial member of Diabetes Help Tauranga (DHT) Inc. hereby nominate:

(Full name) _____ a full financial member of Diabetes Help Tauranga, for the position of: (Please circle) Board Chair, Vice Chair, Treasurer, Secretary, Board Member.

Nominations, signed by the Proposer, Secunder and Nominee signifying consent should reach Diabetes Help Tauranga PO Box 15219 Tauranga 3144 or The Diabetes Centre @ Graced, 174 Eleventh Ave Tauranga 3110 by 12 noon Thursday 4th October 2018. Under Charities Commission guidelines, nominations at the AGM will not be considered.

To ensure eligibility as an Incorporated Society Officer all potential nominees are asked to make themselves available for interview prior to their nomination being put forward at the AGM plus be willing to undergo police and/or Ministry of Justice checks (if appropriate). A C.V (or similar), to include two referees, should accompany any nomination. Board roles are for a minimum of 3 years.

Nominees are asked to complete the declaration below to indicate that they are not disqualified within the terms of Section 16 or Section 31 (4) of the Charities Act and be prepared to subsequently complete the declaration form as required by the Act, for registration with the Charities Commission. Sections 16 & 31 (4) of the Act are printed on the reverse side of this form.

I, the said Nominee hereby state that I am not disqualified from being an Officer of Diabetes Help Tauranga Inc. by virtue of Section 16 of the Charities Act 2005. I give permission for the Society to contact the Proposer and Secunder to discuss my experience/relevance for this role.

Signed by Nominee: **Date:**

Name:.....

Signed by Proposer:.....**Date:**.....

Name:

Signed by Secunder: **Date:**

Name:

CHARITIES ACT 2005

Section 16. Qualifications of Officers of Charitable Entities.

1. A person who is not disqualified by this section is qualified to be an officer of a charitable entity.
2. The following persons are disqualified from being officers of charitable entities:
 - a. an individual who is an undischarged bankrupt:
 - b. an individual who is under the age of 16 years:
 - c. an individual who, or a body corporate that, has been convicted of a crime involving dishonesty (within the meaning of section 2(1) of the Crimes Act 1961) and has been sentenced for that crime within the last 7 years:
 - d. an individual who is prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company under section 383, or section 385, of the Companies Act 1993:
 - e. an individual who, or a body that, is disqualified from being an officer of a charitable entity under section 31(4):
 - f. an individual who is subject to 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 body corporate that is being wound up, is in liquidation, or is subject to statutory management under the Corporations (Investigation and Management) Act 1989:
 - h. in relation to any particular entity, an individual who, or a body corporate that does not comply with any qualifications for officers contained in the rules for that entity.
3. Subsection (2) does not apply to an officer of an entity if that officer is appointed, under an Act, by the Governor-General in Council, or by a Minister.
4. The Commission may, by written notice to an entity, waive the application of any of the disqualifying factors set out in subsection (2)(a) to (g), in relation to an officer of that entity.
5. If the Commission waives the application of a disqualifying factor set out in subsection (2)(a) to (g), the officer to whom the waiver relates must not be treated as being disqualified from being an officer of a charitable entity by reason of the application of that disqualifying factor.
6. The waiver may be granted on any terms or conditions that the Commission thinks fit.
7. The Commission may vary a waiver in the same way as a waiver may be granted under this section.
8. The Commission may, by written notice to any entity, revoke a waiver granted under this section.