



**NOMINATION FORM  
COELIAC NEW ZEALAND INC - BOARD MEMBER 2020**

**I hereby nominate:**

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**For the position of Board Member:**

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Nominator

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Secunder

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CNZ Membership number

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CNZ Membership number

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I agree to the above nomination

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Date

The proposer and secunder shall be members of Coeliac New Zealand.

Attached Background Information Form for the nominee is to be completed by the nominee and returned with the Nomination Form.

**Nomination documentation to be forwarded to  
[manager@coeliac.org.nz](mailto:manager@coeliac.org.nz) or posted to PO Box 9734, Newmarket, Auckland 1149  
by Friday 5<sup>th</sup> June 2020**

Office Use Only
Date/Time Received at CNZ Office.....
Signed..... CNZ









**9. Additional Information**

Please include in this section any additional information that may be relevant in support of your application

**10. Conflicts of Interest**

Record any possible conflicts of interest that might arise if you are elected

**11. Referees**

Please provide the names of two referees who can be contacted regarding either your performance as a Director, or your previous experience, that you believe qualifies you for election as a Board Member of CNZ

<b>a)</b>	Name
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	Current Position
	Employer
	Telephone Day ( )
	Evenings ( )
<b>b)</b>	Name
	Current Position
	Employer
	Telephone Day ( )
	Evenings ( )

12. Confirmation	
I hereby confirm the following	
<b>a)</b>	That the information supplied is complete and accurate
<b>b)</b>	That I have completed the Declaration of Eligibility on page 7 of this application form
<b>c)</b>	That I am willing and available to meet with CNZ Board if requested, to discuss my nomination
<b>d)</b>	That if elected as a Board Member of CNZ I would be available to serve on the Board for 3 years as specified in the CNZ Constitution
<b>e)</b>	That I authorise the CNZ Board to contact referees listed in Section 11 regarding this application
<b>f)</b>	That I consent to CNZ retaining and using the personal information contained in this form and to distribute it to the CNZ Board and to the Delegates at the AGM for the purposes of my nomination as an Elected Board Member. I understand that once the elections have concluded, this information will be returned to me or destroyed, unless I agree to it being retained. I understand I have the right to access this information and to change it, if necessary. This consent is given under the Privacy Act.
Signature:	
Date:	



**COELIAC NEW ZEALAND INC  
DECLARATION OF ELIGIBILITY AS BOARD MEMBER**

I .....(name)

of .....

.....(address)

declare that I have submitted my nomination to be considered for election as an Elected Board Member of CNZ Inc.

I solemnly and sincerely declare that I am eligible to be a Board Member in accordance with Rule 7.1 of the CNZ Constitution as I am not a person who:

- a. has committed a crime or offence involving dishonesty (including fraud;
- b. is an undischarged bankrupt;
- c. would be disqualified from being a director of a company pursuant to section 151(2) of the Companies Act 1993;
- d. would be disqualified from being an office of a charitable entity under section 16 of the Charities Act 2005;
- e. would be prohibited from being a director of a company or an office or promoter or being concerned or taking part in the management of a company under any provision of law;
- f. acts (whether or not in his or her capacity as a Board Member) in a manner which has brought or is likely to bring CNZ into disrepute and/or materially breaches these Rules as determined by resolution of two thirds (66%) f the Board excluding the Board Member who is the subject of the resolution;
- g. is removed from his or her membership of the Board by a resolution of two thirds (66%) of eligible votes (including proxy votes) at an AGM or Special Meeting.

This Declaration is true and correct. I understand that if this Declaration is not correct and I am subsequently appointed or elected to the CNZ Board, my appointment or election will be invalid. If I am already a member of the Board and subsequent to this Declaration any one or more of the circumstances in (a) to (e) of this Declaration apply to me, I will be deemed to have vacated office as a Board Member upon such event.

Signature ..... Date ...../...../.....