



Whangamata Club Nomination for Office 2026

We, the undersigned certify we are current Financial Members of the Club and herewith nominate:

FULL NAME OF NOMINNEE:

Name:

For the office of (TICK ONE)

- VICE-PRESIDENT (ONE (1) POSITION AVAILABLE)
- COMMITTEE (FOUR (4) POSITIONS AVAILABLE)

PROPOSER:

Name:	Membership Number:
Signature:	Date:

SECONDER :

Name:	Membership Number:
Signature:	Date:

NOMINEE CONSENT AND DECLARATION:

Provide your full legal name as it appears on a form of identification, i.e. your driver's license or NZ passport.

First Name:	Middle Name:
Last Name:	Membership Number:

Contact Address (*this must be a street address that you use not a PO BOX*)

Street Address:	
City:	Post Code:
Email:	
Mobile:	

Declaration

I consent to be an officer of the Whangamata Club if elected and certify that I am not disqualified from being appointed or holding office as an officer of a society.

Signature:	Date:
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<u>For Office Use Only:</u>		
Nomination Form Received: Date:.....	Time:.....	By:.....



ELIGIBILITY CRITERIA

Before signing this consent form, ensure that you meet the qualification criteria set out in [Section 47 of the Incorporated Societies Act 2022](#) and the eligibility criteria set out in Rule 12 of the Whangamata Club Constitution.

All nominees must:

- a) Meet the eligibility criteria set out within the Incorporated Societies Act 2022.
- b) Be a Financial Member of the Club.
- c) Not be an employee of the Club.
- d) Not be a close relation of an employee of the Club, Office Holder or Nominee for Office.
- e) Have been a Financial Member for at least 1 year immediately before nomination.
- f) For the position of President and Vice-President have served at least 12 months on the Committee within the last 2 years and been a Financial Member of the Club for 2 years.

NOMINATION RULES

All nominations for Committee Members must be:

- In writing on the applicable nomination form.
- Proposed, by a Financial Member, and Seconded by another Financial Member.
- Deposited with the Secretary by end of trading on the 31st May 2026.

The Secretary will at least fourteen (14) days prior to the date of the Election, display (within Club Premises and on electronic media formats) a list setting out the name of each nominee and the position in respect of which each nomination is made.

Eligibility criteria set out within the Incorporated Societies Act 2022

47 Qualifications of officers

(1) Every officer of a society must be a natural person.

(2) A natural person who is not disqualified by subsection (3) may be elected or appointed as an officer of the society, so long as that person—

(a) has consented in writing to be an officer; and

(b) certifies that they are not disqualified from being elected or appointed or otherwise holding office as an officer of the society.

(3) The following persons are disqualified from being elected or appointed or otherwise holding office as an officer of a society:

(a) a person who is under 16 years of age;

(b) a person who is an undischarged bankrupt;

(c) 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](#);

(d) a person who is disqualified from being an officer of a charitable entity under [section 36C](#) of the Charities Act 2005;

(e) a person who has been convicted of any of the following, and has been sentenced for the offence, within the last 7 years:

(i) an offence under [subpart 6](#) of Part 4;

(ii) a crime involving dishonesty (within the meaning of [section 2\(1\)](#) of the Crimes Act 1961);

(iii) an offence under [section 143B](#) of the Tax Administration Act 1994;

(iv) an offence under [section 22\(2\)](#);

(v) an offence, in a country, State, or territory other than New Zealand, that is substantially similar to an offence specified in subparagraphs (i) to (iv);

(vi) a money laundering offence or an offence relating to the financing of terrorism, whether in New Zealand or elsewhere;

(f) a person who is subject to any of the following orders:

(i) a banning order under [subpart 7](#) of Part 4;

(ii) an order under [section 108](#) of the Credit Contracts and Consumer Finance Act 2003;

(iii) a forfeiture order under the [Criminal Proceeds \(Recovery\) Act 2009](#);

(iv) 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 person who is subject to an order that is substantially similar to an order referred to in paragraph under a law of a country, State, or territory outside New Zealand that is a country, State, or territory prescribed by the regulations;

(h) in relation to any particular society, a person who does not comply with any qualifications for officers contained in the society's constitution.

(4) A natural person who is disqualified from being an officer but who acts as an officer is an officer for the purposes of a provision of this Act that imposes a duty or an obligation on an officer.