

Nomination Form for the 2024/2025 Pāpāmoa Surf Life Saving Club Inc.



Nominee Name _____

By signing this nomination form, the Nominee confirms that they comply with the above eligibility criteria, and agrees to abide by the constitution, regulations, rules, policies and procedures of the Club and SLSNZ and the PSLSC Board Code of Conduct.

PO Box 11-037
Papamoa, Tauranga 3118
07-542 2122
info@papamoalifeguards.co.nz
www.papamoaslsc.org.nz

Nominee signature

Nominee phone numbers

Nominee e-mail address

Position (circle the one being nominated for):

1. President
2. Board of Directors

Further information regarding the President and Board of Directors positions can be obtained by contacting Jim Pearson, Chairperson via email chairperson@papamoalifeguards.co.nz

Nominated by: Signed:
(Must be a current member)

Seconded by: Signed:
(Must be a current member)

1. Nominations can be made by two (2) current members of the Pāpāmoa SLSC or by the Club Board.
2. Nominations on this form are to be received by **5pm on Friday, 12th July 2024**. These can be posted to: Pāpāmoa SLSC, PO Box 11-037, Pāpāmoa, Tauranga 3118 or e-mailed to info@papamoalifeguards.co.nz.
3. If nominations for respective positions are received in writing, by the due date above, then no nominations will be sought for that position at the AGM.
4. If there is more than one nomination for a position, then a ballot will be held at the AGM.
5. Eligible Voters: every lifeguard Member, Patrol Support Member, Life Member and Associate Club Member (having been a Club Member and held a committee position for not less than three years) is entitled to one (1) vote.

President

The President shall be elected annually at the AGM. If not elected at the AGM then the Club Board may offer the position to suitable members in accordance with the President's position description. The President shall hold office for one (1) year until the conclusion of the next AGM. The President may be re-elected for subsequent and consecutive terms of office. The President may attend and speak at Board Meetings but will not have the right to vote. The President may attend and speak at General Meetings and have the right to vote.

Club Board

Role of the Club Board: The Club Board is responsible for governance matters and ensuring the Club meets its legal and financial requirements to deliver the Club's objects as per Rule 2 (Objects). Subject to this Constitution, the Club Board may exercise all the powers of the Club and do all things that are not expressly required to be undertaken by the Club at a General Meeting.

Composition of the Club Board: The Club Board shall comprise of six (6) directors as appointed by 14.4 (not limiting the Club Board's ability to Co-Opt Directors under Rule 14.8).

Chair: The Chair shall be elected by the Directors at the first Board meeting following the elections at the AGM. The Chair may be re-elected for subsequent and consecutive terms of office. The Chair will attend and Chair General Meetings of the Club. The Chair will be entitled to a casting vote for Board Meetings and General Meetings. The Chair will carry out the functions and duties as prescribed by the Club Board. If the Chair is unavailable for any reason, then the Club Board may appoint another person to chair meetings during the period of unavailability.

Election of Club Board: The Board Members shall be elected by a majority of the Members present and entitled to vote at a General Meeting. Notice of the date on which nominations for Board Members close will be included in, or accompany, the notice of General Meeting. If the number of nominees for the Club Board:

- is equal to the number of vacancies, the person chairing the General Meeting will declare the nominees elected;
- is less than the number of vacancies, further nominations may be received from the floor at the General Meeting and if no further nominations are received positions may be left vacant on the Club Board; and
- is greater than the number of vacancies, an election shall be conducted by secret ballot.

Co-Option: The Board Members may co-opt up to two (2) further directors to attend Club Board meetings and/or assist the Club Board in the performance of its functions, as and when the Club Board considers it necessary or desirable. The Board will determine the extent of co-opted directors' powers as set out under Rule 14.

Eligibility

Individuals may not serve on the Club Board if any of the following apply:

- **Bankrupt:** a person who is an undischarged bankrupt, or is subject to a condition not yet fulfilled, or any other under the Insolvency Act 1967;
- **Under 18 Years:** a person who is under the age of 18 years;
- **Dishonesty Offences:** a person who 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;
- **Disqualified Director:** 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, Securities Act 1978, the Securities Markets Act 1988, the Takeovers Act 1993, or from being an officer of a charitable entity under the Charities Act 2005;
- **Property Order:** a person who is subject to a property order made that the person is lacking in competence to manage their own affairs under the Protection of Personal and Property Rights Act 1988, or whose property is managed by a trustee corporation under Section 32 of the Protection of Personal and Property Rights Act 1988.