Friends of the Sarjeant Gallery Incorporated

EXECUTIVE COMMITTEE NOMINATION FORM

Date: …………………………………….

I, the undersigned Member of the Friends of the Sarjeant Gallery Inc. nominate:

Name of Nominee: ……………………………………………………………….

for election to the Friends of the Sarjeant Gallery Executive Committee.

Name of nominator: ……………………………………………...................

Signature of nominator: ......................................................................

Nominee to complete:

I consent to this appointment Yes /No

I certify that I am *not* disqualified from being appointed or holding office as an Officer (as described in the ‘Qualification of Officers’ rule over) Yes /No

I am a financial member of the Friends of the Sarjeant? Yes /No

Nominee’s signature: ….............................................................................

Qualifications of officers

Every Officer must be a natural person who—

* has consented in writing to be an officer of the Society, and
* certifies that they are not disqualified from being elected or appointed or otherwise holding office as an Officer of the Society.

Officers must not be disqualified under section 47(3) of the Act from being appointed or holding office as an Officer of the Society, 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 section 16(2) of 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—
   1. an offence under subpart 6 of Part 4 of the Act
   2. a crime involving dishonesty (within the meaning of section 2(1) of the Crimes Act 1961)
   3. an offence under section 143B of the Tax Administration Act 1994
   4. an offence, in a country other than New Zealand, that is substantially similar to an offence specified in subparagraphs (1) to (3)
   5. a money laundering offence or an offence relating to the financing of terrorism, whether in New Zealand or elsewhere
6. a person subject to:
   1. a banning order under subpart 7 of Part 4 of the Act, or
   2. an order under section 108 of the Credit Contracts and Consumer Finance Act 2003, or
   3. a forfeiture order under the Criminal Proceeds (Recovery) Act 2009, or
   4. 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.

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.