

COUNCIL OFFICER NOMINATION FORM

Any person wanting to stand for a position on the Council is required to:

1. Be a paid-up member of Christian Youth Camps Waihola Incorporated ("**Society**").
2. Submit a Ministry of Justice Check. Appointment to the Council will be confirmed upon a satisfactory report being received.
3. Submit to the Society office at least 6 weeks prior to the Annual General Meeting ("**AGM**") a Council Nomination Form, including intent to stand, police vetting information, and a declaration of suitability to perform the functions of a Council Officer. Such suitability is defined in [Section 47](#) of the [Incorporated Societies Act 2022](#) ("**Act**") and specifies that a Council Officer must:
 - Be a natural person
 - Be 16 years of age or older
 - Not be an undischarged bankrupt
 - Not be prohibited from being a director or promoter of a company
 - Not be disqualified from being an officer of a charitable entity
 - Not be convicted and sentenced for certain offending (as per [Section 47 \(3\)](#) of the Act)
4. Submit a brief written biography to the Society office, at least 3 weeks prior to the AGM.
5. Submit a current Photo ID and Proof of Address to the Council Secretary upon acceptance to the Council.

Nominated by two current members of Christian Youth Camps Waihola Incorporated:

Nominated by: _____

Signed: _____

Seconded by: _____

Signed _____

Date: _____

Nominee's Declaration:

- I confirm I have consented to serve as an Officer on the Council of Management Christian Youth Camps Waihola Incorporated and am a current Society Member
- I confirm that I am in agreement with the Statement of Faith as stated in the Constitution.
- I certify that I have not been disqualified under [Section 47 \(3\)](#) of the Act.
- I confirm that I am aware of the contents of Sub-Part 4 of the Act ([Sections 45-73](#))

Nominee: _____

Signed: _____

Date: _____