



Board Member Nomination form

The board will be made up of two (2) representatives from each of the founding clubs, (Manawatu Masters Cycling Club, Palmerston North Marist Cycling Club, Feilding Cycling Club or Bike Manawatu if the club has been in existence for more than 1 year) and an independent member. The inaugural board will be in place for two (2) years.

At the end of the two years, three board members will be required to stand down at the AGM but will be eligible for re- election.

Nominations for the vacant positions must be in writing and the nomination must be signed by a current member and seconder and endorsed with the consent of the nominee.

The tax laws that took effect from 1 July 2008 mean that Bike Manawatu Inc is registered with the Charities Commission. Bike Manawatu Inc has charitable purposes and the organisation's name and officers meet the requirements of the Charities Act.

The Charities Act requires that an officer certification form is completed by each Board member. To qualify to be a Board member for Bike Manawatu Inc under section 16 of the Charities Act a Board member must not be

- An undischarged bankrupt
- Under the age of 16 years
- Convicted of a crime involving dishonesty (section 2 (1) of the Crimes Act 1961) and sentenced within the last 7 years
- Prohibited from being a director or promoter of, or being concerned or taking part in the management of an incorporated society...
- Disqualified by the Charities Commission under section 31(4) of the Charities Act 2005
- Subject to a property order made under the Protection of Personal and Property Rights Act 1988 or have their property managed by a trustee corporation under section 32 of that Act.
- Disqualified from being a Board member under the rules of Bike Manawatu Inc.

I _____(full name) being a fully paid member of Bike Manawatu Inc nominate _____ (full name of nominee) for the position of Board Member for Bike Manawatu Inc.

Signed _____Nominator ____/____/____

I _____(full name) being a fully paid member of Bike Manawatu Inc second the nomination of _____ (full name of nominee) for the position of Board Member for Bike Manawatu Inc.

Signed _____ Seconder____/____/____

I _____(full name of Nominee) accept the nomination for Board Member for Bike Manawatu Inc and declare to the best of my knowledge that I am qualified to act as a board member in accordance with the Charities Act section 16(2) as noted above.

Signed _____Nominee _____/_____/_____