



## Election Acceptance Form Governance Board Position

Acceptance Forms are sent to National Section and candidate name published on the TSNZ website for nominations to be valid.

I, \_\_\_\_\_ hereby accept the nomination  
(print your name)  
for the Governance Board

### Please tick that you accept the following:

- I have been a member in good standing for a minimum of three consecutive years prior to my application.
- I am not disqualified from being a Governance Board member as per Rules 18.2[b] and 19.3
- I am willing to participate on Governance Board committee/working groups
- I am willing to visit branches annually for Governance Board updates
- I agree to complete a course on Governance before the first Governance Board Meeting
- I agree to sign the "Governance Board Code of Conduct" document and declare any potential conflict of interest before attending the first meeting. (The Code of Conduct is available in the Members Only Resources area of the website, under *Constitution, Bylaws and Policies*)
- My one-page Candidate statement including a vision statement and skills with photo is attached
- I agree that this form is "on file" and TSNZ may advise members who ask that I am standing for election and my name be placed on the website as a candidate.

### Candidates must read AND INITIAL each of the following

- \_\_\_\_\_ I confirm I have no Criminal Convictions. I give permission to the Returning Officer to perform a standard Criminal Conviction History check.
- \_\_\_\_\_ I have attached a certified copy of my driver's license or Passport Identification page.
- \_\_\_\_\_ I confirm that I have read and understand the Election Rules regarding Candidate's Statements and Photo (see Personal Details over the page).

Signature \_\_\_\_\_ Date \_\_\_\_\_

(Please type clearly below)

Full Legal Name: \_\_\_\_\_

Name to be used on Ballot: \_\_\_\_\_

Home Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

### **Responsibility**

The Governance Board is responsible for:

1. The Society's strategic direction
2. Key policy;
3. Financial oversight;
4. Risk oversight;
5. Real estate oversight; and
6. Any other matters not covered by the Constitution or any Bylaws, policy or procedure adopted under the Constitution from time to time.

### **Police Check**

A candidate cannot stand for this role if they have a criminal record. To verify this, a Police or Ministry of Justice check is required before your nomination can be approved which is completed once nominations close.

### **Nominations close**

Nominations for the position close on Friday, 30<sup>th</sup> August at 4pm.

### **Personal Details**

Candidates are to provide with their nomination, using the **Election Acceptance Form** (this form) and any associated forms, on one A4 page, a short statement of their background which includes a summary of what they bring to the position sought, a brief visionary statement, previous experience and any relevant experience in leadership, finance, governance, strategy and policy development or similar leadership and business skills. These details will be included in the ballot paper