



Nomination Form 2026

Please complete this form if you wish to be nominated for election to the Executive Board of the Avondale Business Association. Nominations must be received by the Administrator, Karyne Ross, no later than 5pm, Tuesday 6th October 2026. Email completed form to manager@avondale.net.nz or drop to Pirie Brown at Haven Foundation, 1855 Great North Road, Avondale.

Your full name

Business Name

Business or property address

Email

Phone/Mobile

I am specifically interested in the role of *[if applicable please tick]*:

☐

Chairperson

☐

Treasurer

☐

Secretary

These roles are appointed at the first meeting of the committee following the AGM (Clause 15.1).

In signing this nomination form I confirm I/my business is a member of the Avondale Business Association Inc. and that I consent to being nominated for election to the Avondale Business Association Inc. – BID Executive Board

Full Name: _____

Signature: _____

Nominations must be signed by two Full Members of the association

Full Name

Business Name

Business or property address

Signature

Full Name

Business Name

Business or property address

Signature

COMPOSITION OF BOARD

The Executive Committee consists of five to nine voting members comprised of at least five Full Members of the Association and up to two non-voting members. (Clause 13.1)

DUE DILIGENCE

To perform due diligence, documents may be found in the Annual Plan and our Constitution available from the website www.avondale.net.nz/aboutus.

QUALIFICATION OF EXECUTIVE COMMITTEE MEMBERS

An individual is not permitted to be elected or appointed as a member of the Executive Committee if the individual: (Clause 17)

1. is, or becomes, an undischarged bankrupt;
2. is, or becomes, prohibited from being a director or promoter of, or from being concerned or taking part in the management of, a company under any of the Companies Act 1993, the Financial Markets Conduct Act 2013, or the Takeovers Act 1993;
3. has been, or is, convicted of, and sentenced within the last seven years for, any crime involving dishonesty (within the meaning of section 2(1) of the Crimes Act 1961), or any offence under section 143B of the Tax Administration Act 1994, or any offence in a country other than New Zealand that is substantially similar to those offences, or any money laundering offence or offence relating to the financing of terrorism whether in New Zealand or elsewhere;
4. is, or becomes, subject to an order under section 108 of the Credit Contracts and Consumer Finance Act 2003, or a confiscation order under the Proceeds of Crimes Act 1991;
5. is, or becomes, subject to an order made under the Protection of Personal and Property Rights Act 1988 or a mentally disordered person within the meaning of the Mental Health (Compulsory Assessment and Treatment) Act 1992; or
6. is, or becomes, disqualified from acting as an officer of an incorporated society under the Act or any other applicable legislation, or as an officer of a charitable entity under section 31(4)(b) of the Charities Act 2005.