

NORTH HAVEN HOSPICE SOCIETY INC.

Updated Form as at 06/08/24

NOMINATION OF CANDIDATE FOR ELECTION TO THE BOARD
(Nominations close on Tuesday 12th November 2024)

To be held in conjunction with Annual General Meeting on 19th November 2024

NOMINATOR

I
of
nominate (full name)
of
as a candidate for election.

Signed..... Date.....

SECONDER

I
of
second the above nomination.

Signed Date.....

NB: Both the nominator and seconder must be current financial members of NHH Society Inc.

CANDIDATE

I certify that:
(Print full name)

1. I am not disqualified from being elected to the Board of North Haven Hospice Society Inc. by:
 - being under 16
 - being an undischarged bankrupt
 - being prohibited from certain roles under the Companies Act 1993, Financial Markets Conduct Act 2013 or the Takeovers Act 1993
 - being disqualified from being an officer of a charitable entity under the Charities Act 2005
 - having been convicted and sentenced of specified offences within the last seven years (such as crimes involving dishonesty or money laundering)
 - being subject to specific orders (such as a banning order)
 - being subject to similar orders under another country.
2. I consent to being nominated to become an officer of Board of North Haven Hospice Society Inc.
3. I am a current financial member of North Haven Hospice Society Inc.

Signed: Date:

Please write below a candidate 50-word profile in support of your nomination:

(50-word profile of candidate, as above, or to be attached to this Nomination Form).

NB: The nominator, seconder and candidate **must** be financial members.

Please indicate which of the following skills/experience you have:
(tick all that apply)

- Knowledge of Health Sector
- Government Relationships
- Community Sector
- Administration
- Governance
- Strategic Planning/Awareness
- Senior Management
- HR and Health & Safety
- Fundraising
- Accounting/Financial
- Legal
- Investment
- Marketing/Public Relations
- ICT and Cyber security
- Entrepreneurship and Creative Thinking
- Capacity to function well in meetings
- Facility/Property Management

Please complete and return by 4.30pm, Tuesday 12th November 2024 to:

Vanessa Kennedy, Executive Assistant, North Haven Hospice Society Incorporated,
PO Box 7050, Tikipunga, Whangarei 0144 (24A Takahe Street, Tikipunga)

or Email: VanessaK@northhavenhospice.org.nz (form to be scanned with signature)