



NOMINATION FORM

Hamilton Central Business Association (HCBA) is represented by an elected BID Executive Committee made up from its members. The purpose of the Executive Committee is to create an effective, engaged, collaborative Business Association that represents the needs of the central city businesses to create a dynamic business community. The Committee meets monthly as well as represents the Association at various networking meetings with members throughout the year.

ELECTIONS

The Executive Committee can have between five and eleven voting members. The Executive Committee members serve a term of two years and must complete no more than three consecutive terms. The Executive Committee Chairperson serves a term of two years.

NOMINATIONS

Nominations for positions on the Executive Committee must be made in writing, signed by two registered members and the nominee themselves and returned to the HCBA office prior to the AGM.

NOMINEE (PERSON STANDING FOR ELECTION)

Full Name :

Address:

Email:

Contact Number:

Business Name:

Business Address:

- I'm standing to be a Member of the Committee
- I'm standing to be the Chairperson and Member of the Committee
- I have read Election of Members to Executive Committee rules section 14 (see below)

Candidate's Signature:

Include a personal declaration outlining interests in seeking nomination, skills and attributes you could contribute to the role (please complete declaration on page two or attach a separate sheet).

NOMINATOR

Name:

Address:

Email:

Business:

Signature:

SECONDER

Nomination form and personal declaration must be sent by email to be received no later than 21st August 2024.

Please email to vanessa.williams@hamiltoncentral.co.nz.

Nominations to the Executive Committee will be voted on at our next AGM meeting:

Venue : Kiwibank Business Hub, Union Square level 1/204 Anglesea Street, Hamilton

Date : Wednesday 28th August 2024

Time : 4.00pm



SECTION 14 - ELECTION OF MEMBERS TO EXECUTIVE COMMITTEE

14.1 Nominations of candidates for election as members of the Executive Committee:

- shall be made in writing, signed by two Full Members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination); and
- shall include a personal declaration outlining their interests in seeking nomination, the skills and attributes they can contribute in the role and providing transparency around any issues that might affect their inclusion on the Executive Committee or holding a position of Office including, but not limited to, any recent (within 5 years) or pending criminal record; and
- shall be delivered to the Manager of the Association not less than three days before the date fixed for the holding of the Annual General Meeting at which the election is to take place.

14.2 If insufficient nominations are received to fill all vacancies, the candidates nominated shall be deemed elected and further nominations shall be received at the Annual General Meeting.

14.3 If insufficient further nominations are received, any vacant positions remaining shall be deemed to be casual vacancies.

14.4 If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.

14.5 If the number of nominations received exceeds the number of vacancies to be filled a ballot shall be held. The same voting procedure should be followed as outlined in Rule 5.2. (and 5.2.1)

14.6 Any such ballot shall be conducted at the Annual General Meeting in such usual and proper manner as the Executive Committee may direct.

14.7 In the event of an equality of votes between two or more candidates an exhaustive ballot will be held to determine the person elected.

PERSONAL DECLARATION