

NOMINATION FORM

to Board of Body Positive Inc.

Name of Person Nominating:

Seconded By:

Nominee Name:

Location:

(e.g. Rotorua, Dunedin etc)

NOMINEE TO COMPLETE

I *(Full Name)* hereby accept the nomination to the board of Body Positive Inc.

I believe I would bring the following expertise / knowledge / skills to the board: *(Optional)*

.....
.....
.....
.....
.....



+BODY POSITIVE

NEW ZEALAND
Tinana Ora Aotearoa

I would like to make a personal statement at the AGM:

Yes No

Please Turn Over

NOMINATION FORM (CONT)

to Board of Body Positive Inc.

Under the Charitable Societies Act (2005 and subsequent amendments), to qualify as an officer for the board of Body Positive Inc., you must **NOT** be:

- an individual who is under the age of 16 years,
- an individual who, has been convicted of a crime involving dishonesty (section 2(1) of the Crimes Act 1961) or tax evasion or other offence under section 143B of the Tax Administration Act 1994 and sentenced within the last seven years,
- an individual who is prohibited from being a director or promoter of, or being concerned or taking part in the management of, an incorporated or unincorporated body under the Companies Act 1993, the Financial Markets Conduct Act 2013, or the Takeovers Act 1993,
- an individual who has been disqualified from being an officer of a charitable entity by the Charities Registration Board under section 31(4) of the Charities Act 2005,
- an individual who is subject to a property order under the Protection of Personal and Property Rights Act 1988, or whose property is managed by a trustee corporation under section 32 of that Act (this relates to people who are not fully able to manage their affairs),
- an individual who does not comply with any qualifications for officers contained in the rules of your charity.

I, *(full name)*, confirm that none of the above apply to me and I confirm that I am not **CURRENTLY** awaiting court appearance on any of the above.

I agree that I am able to commit to attend at **LEAST** five scheduled board meetings out of six per annum during the term of election, which may require me to be away from my home between 1-2 nights.

I agree that I will **COMMIT** to supporting the governance of Body Positive Inc. by providing up to 8 hours per month in addition to board meetings to assist with sub-committees and other delegated board related activities.

Signed as a true and accurate record:
(Nominee's Signature)

- Nominations for the Board will close on Wednesday 18th March 2026 at noon.
- If more nominations than places available are received, an election may be called for.
- Eligible members for nomination, nominating, and seconding must be FULL members of Body Positive Inc. as at 1st February 2026
- Eligible full members of Body Positive may nominate or second up to 6 nominees



BODY POSITIVE
NEW ZEALAND
Tinana Ora Aotearoa

Post Return to:
Body Positive Inc.
P.O. Box 68-766,
Newton, Auckland

Alternatively, nominations can be made Online at:
bodypositive.org.nz/board-nominations