****

**Board Member Nomination Form 2022**

Please submit this form, no later than 5pm on the 11th of November to Emma Horgan, Chief Executive Officer – [emma.horgan@environmentcentre.org.nz](mailto:emma.horgan@environmentcentre.org.nz) . All nominations will go through a vetting process with a governance committee to determine if they are a suitable match for the boards needs before going to AGM for elections.

Please note:

1. The Proposer and Candidate must not be the same person.
2. A Governance Information Pack, job descriptions and other information is available for all prospective Board nominees to review prior to acceptance of nomination. Please email [emma.horgan@environmentcentre.org.nz](mailto:emma.horgan@environmentcentre.org.nz) for any other questions.

|  |  |
| --- | --- |
| **CANDIDATE’S NAME:** |  |
| **POSITION INTERESTED IN:** |  |
| **ADDRESS:** |  |
| **CONTACT PHONE NUMBER(S):** |  |
| **EMAIL ADDRESS:** |  |
| **SIGNATURE:** |  |

|  |  |
| --- | --- |
| **PROPOSER’S NAME:** |  |
| **RELATIONSHIP TO TRUST:** |  |
| **ADDRESS:** |  |
| **CONTACT PHONE NUMBER(S):** |  |
| **EMAIL ADDRESS:** |  |



**PROPOSER**

I hereby nominate the candidate listed below for a position on the Sustaining Hawke’s Bay Trust Board.

**SIGNATURE: DATE:**

*(Please note this can be accepted electronically by typing your name)*

*Candidates ; As part of our recruitment process, please take the time to answer the questions below. Please also include a copy of your resume with the nomination.*

1. What is your motivation to stand for election as a Board Member to Sustaining Hawke’s Bay Trust?
2. Please briefly indicate your experience in Governance roles:

1. What specific skills can you bring to the Board?

1. Can you commit to regularly attending the monthly Board meetings and working groups?
2. Are you interested in a specific Officer’s role (Secretary/Treasurer/ Chair)?
3. Is there anything in your background that could bring our organisation into disrepute? Have you ever been dismissed from an organisation? Do you have a criminal conviction that may make you ineligible to be a trustee under the charities act?
4. Have you applied to be or have you been a staff member or volunteer for the organisation previously?
5. Do you have any conflicts of interest?

I hereby accept nomination for a position on the Board of Sustaining Hawke’s Bay Trust.

**CANDIDATE SIGNATURE: DATE:**

*For any further information on the role, please feel free to get in touch with the Chief Executive Officer.*