

DIRECTOR NOMINATION FORM

Please complete this Nomination Form sign and return
no later than 5pm Friday 26 August 2022

I nominate _____
for election as a Director of the NZ Metropolitan Trotting Club (Inc)

Contact details of nominee:

Address _____
Phone _____
Email _____

Person making the nomination (if not the nominee):

Name _____
Address _____
Signed _____ Date _____

Nominee:

I _____ accept this nomination for election as a Director of the NZ Metropolitan Trotting Club (Inc), and confirm that I am not disqualified from acting as a Director by any of the following eligibility criteria:

- *A person who is under 18 years of age;*
- *An undischarged bankrupt;*
- *A person who has been convicted of any offence and has been sentenced to a term of imprisonment of three months or more unless that person has obtained a pardon or has served the sentence or otherwise suffered the sentence imposed upon that person;*
- *A person who is prohibited from being a Director, or promoter of, or being concerned or taking part in the management of, a company under section 382 or section 383 or section 385 of the Companies Act 1993;*
- *A person who is subject to a property order made under section 30 or section 31 of the Protection of Personal and Property Rights Acts 1988;*
- *A person who is mentally incapable as defined in the Protection of Personal and Property Rights Acts 1988; or*
- *A person who has committed an offence under the Racing Industry Act 2020.*

Signed _____ Date _____



Key Information

The following key information will be published and distributed to members as part of the voting process

Name			
Post-nominal Letters			
City/town of primary residence			
Member of the NZMTC	Yes	<input type="checkbox"/>	No
Overview of Governance Experience			
Interest in Harness Racing (if any)			

Biography of the nominee, of up to 150 words: (no more than 150 words will be published)

To apply, please send your governance resume, digital photo and a completed nomination form to our CEO, Brian Thompson at brian.thompson@addington.co.nz by the due date.

Incomplete nomination forms will not be forwarded to the Board Appointments Panel.