

BOARD MEMBER NOMINATION FORM

Please complete this Nomination Form sign and return
no later than 5pm Monday 24 August 2026

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

Contact details of nominee:

Address _____

Phone _____

Email _____

Person making the nomination (if not the nominee):

Address _____

Phone _____

Signed _____ Date _____

Nominee:

I _____ accept this nomination for
election as a Board Member of the NZ Metropolitan Trotting Club (Inc), and confirm that I am not disqualified
from acting as a Board Member 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 Board Member, 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 _____

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		No	
Overview of Governance Experience				
Interest in Harness Racing (if any)				

Biography of the nominee, of up to 200 words: (no more than 200 words will be published)

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