



NEW ZEALAND-EUROPE BUSINESS COUNCIL INCORPORATED

NOMINATION FORM FOR OFFICE HOLDERS 2026

Note: The NZEBC Constitution requires *in clause 9.2: Qualifications:*

Prior to election or appointment, every Committee Member must consent in writing to be a Committee Member and certify in writing that they are not disqualified from being appointed or holding office as a Committee Member by these Rules or the Act. (Please see the new constitution for criterias for disqualifications and the back page).

I, (name) _____, (country) _____ as a full member of the New Zealand Europe Business Council hereby nominate the following member:

Name: _____

Country: _____

as a candidate for the NZEBC position(s) of:

- President
- Vice President
- Secretary
- Treasurer
- Committee Member

I accept the above nomination and declare that I am not disqualified for election.

Signature of Nominee: _____ Date: _____

Signature of Proposer: _____ Date: _____

MUST BE RECEIVED BY 19 April 2026.

Please scan & email nominations to the treasurer auckland@honrep.ch

9.2 Qualifications

Prior to election or appointment, every Committee Member must consent in writing to be a Committee Member and certify in writing that they are not disqualified from being appointed or holding office as a Committee Member by these Rules or the Act.

The following persons are disqualified from being appointed or holding office as a Committee Member:

(a)

a person who is under 18 years of age,

(b)

a person who is an undischarged bankrupt,

(c)

a person 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,

(d)

a person who is disqualified from being a member of the Committee of a charitable entity under section 31(4)(b) of the Charities Act 2005,

(e)

a person who has been convicted of any of the following, and has been sentenced for the offence, within the last 7 years:

(i)

an offence under subpart 6 of Part 4,

(ii)

a crime involving dishonesty (within the meaning of section 2(1) of the Crimes Act 1961),

(iii)

an offence under section 143B of the Tax Administration Act 1994,

(iv)

an offence, in a country other than New Zealand, that is substantially similar to an offence specified in subparagraphs (i) to (iii),

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(v)

a money laundering offence or an offence relating to the financing of terrorism, whether in New Zealand or elsewhere,

(f)

a person subject to:

(i)

a banning order under subpart 7 of Part 4 of the Incorporated Societies Act 2022; or

(ii)

an order under section 108 of the Credit Contracts and Consumer Finance Act 2003; or

(iii)

a forfeiture order under the Criminal Proceeds (Recovery) Act 2009; or

(iv)

a property order made 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.

(g)

a person who is subject to an order that is substantially similar to an order referred to in paragraph (f) above under a law of a country, State, or territory outside New Zealand that is a country, State, or territory prescribed by the regulations (if any) of the new Incorporated Societies Act.

(h)

Any person who is disqualified or does not comply with any qualifications for officers as prescribed from time to time by a resolution of the Committee.