



AROCA ELECTED BOARD MEMBER NOMINATION FORM

Name of Nominee _____

Contact Email: _____

Contact Phone: _____

Name of Club Nominating: _____

Contact Email: _____


Nomination Forms must be typed, handwritten nominations will not be accepted

Please use extra pages as necessary and attach CV *relevant* to this nomination

1. Reason for Nomination: (To be completed by Member Club)

2. Nominee Profile: (500 word Max, to be completed by Nominee)

- 3. Nominee statement: why you wish to be a board member of AROCA
(in 300 words or less)**

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Whole of Board Skills 2015 - 2017 and beyond

Leadership	Financial literacy and analytical ability	Outcomes focused	A knowledge of Tikanga Maori
Marketing & Communications	Inter-personal communication skills	Ethical, open, honest, trustworthy, high levels of integrity	Strategic Thinking
Ability to understand and relate to stakeholders	Ability to work as a team player	Business acumen	Knowledge of legal issues relating to business or the not for profit sector
The Sport of Waka Ama knowledge	Strong local and regional community connection, credibility and networks	Ability to establish quality relationships	Good understanding of the principles of Governance and Management

5. Board Member Obligations

Board Members should understand from the outset of the nomination process the legal obligations of being a member of a board:

As board members exercising a stewardship responsibility on behalf of others (usually members of an incorporated society or beneficiaries of a charitable trust) the board is responsible for:

- The achievement of appropriate outcomes
- Acting in the best interests of the organisation as a whole
- The financial security of the organisation
- The expression of a moral and social responsibility

Joint liability – all directors are equally liable for actions and decisions taken by the board. Non-attendance at a meeting at which a decision is made does not exclude a director from shared responsibility, accountability or liability.

Directors' indemnity – under certain circumstances, directors can be deemed liable for the organisation's financial failure or its failure to meet certain legal requirements.

6. Final Checklist:

Please Tick:

- ☐ I can commit to attending 4 meetings per year
- ☐ I am aware of my liabilities as a director
- ☐ I have read the AROCA Constitution

Please email to admin@aroca.co.nz by 5pm 23rd October 2017

We will reply to confirm your nomination has been received, should you have any questions or require further information please contact

admin@aroca.co.nz