



Annual General Meeting

Thursday 26 June 2025

7.00pm at the shed

8 William St, Ashburton

(Guest speaker & supper to follow meeting)

Apologies will be accepted if unable to attend

email: secretary@ashburtonmenzshed.nz

or ring: 020 4157 2180

All members **MUST BE** financial members to vote at the AGM.

No membership fees will be accepted on the night of the AGM.

Nominations need to be to Secretary, before Tuesday 24 June 2025

8 William St, Ashburton 7700 (feel free to drop off in mailbox)



Annual General Meeting Nomination Form Office Bearers & Committee Members 2025 - 2027

We _____ and _____
(must be financial members of Ashburton Menzshed Inc – no membership fees will be accepted on
AGM meeting night.)

wish to nominate _____ (name of candidate)

for the position of: (please tick desired position)

- ☐ Committee member
- ☐ President
- ☐ Vice President
- ☐ Treasurer
- ☐ Secretary

Signature of Proposer 1 _____

Signature of Proposer 2 _____

Consent of Candidate:

I, _____ am willing to take on this role, if I am
elected to the above position at the Annual General Meeting of the Ashburton
Menzshed Inc.

Signature of Candidate _____ Date _____

Please note: this Nomination Form must be returned before: **Tuesday 24 June 2025**

Post: Ashburton Menzshed, 8 William Street Ashburton 7700

(all nomination forms must be signed by all 3 parties or will not be valid)

Nominees for Office Bearers and Committee Members are required to read and be prepared to comply with the following sections in the new Constitution:

1.3 Definitions

4 Committee

5 Committee Meetings

6 Officers

Disqualifying Factors (Section 16.2 of the Charities Act 2005)

To qualify as an officer under the Charities Act an officer must not be:

- an undischarged bankrupt
- under the age of 16 years
- convicted of a crime involving dishonesty (section 2(1) of the Crimes Act 1961) and sentenced within the last 7 years
- 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 Securities Act 1978, the Securities Markets Act 1988, or the Takeovers Act 1993
- disqualified by the Charities Registration Board under section 31(4) of the Charities Act 2005
- subject to a property order made under the Protection of Personal and Property Rights Act 1988, or have their property managed by a trustee corporation under section 32 of that Act (this relates to people who are not fully able to manage their affairs).