

## NOMINATION FORM – ELECTION

### GOVERNING BOARD MEMBER

**Nominations CLOSE @ 12 NOON, 11 November 2025**

#### NOMINEE

Full Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Mobile: \_\_\_\_\_ Email: \_\_\_\_\_

Child's Name \_\_\_\_\_ Enrolled at: \_\_\_\_\_

*(Kindergarten)*

#### NOMINATED BY

Full Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Phone \_\_\_\_\_

Signed \_\_\_\_\_

Dated \_\_\_\_\_

Child's Name \_\_\_\_\_

Enrolled at \_\_\_\_\_

*(Kindergarten)*

#### SECONDED BY

Full Name \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Phone \_\_\_\_\_

Signed \_\_\_\_\_

Dated \_\_\_\_\_

Child's Name \_\_\_\_\_

Enrolled at \_\_\_\_\_

*(Kindergarten)*

**NB: Proposer and seconder must be a parent or guardian of children either enrolled at Kindergarten or on a Kindergarten waiting list.**

## **FIT AND PROPER PERSONS CRITERIA**

Nominees must, at the time of nomination, attest that they meet the fit and proper persons criteria described in Part 1, No. 8 of the Education (Early Childhood Services) Regulations 2008. If, following election it is determined that the nominee does not meet the fit and proper persons criteria or is found to have brought the Association into disrepute the Board may, by majority vote, remove them from their position on the Board."

### ***Fit and Proper Persons***

For the purpose of determining whether the individual who is the applicant and each individual who is involved in the governance of the proposed service is a fit and proper person to be involved in the governance of the proposed service, the Secretary may have regard, in relation to all those individuals, to the following matters:

- (a) whether the individual has had a satisfactory Police vet for the purposes of the application;
- (b) any previous conviction for any offence that the Secretary considers is relevant to providing an early childhood service (for example, an offence involving harm to children, violence, or fraud);
- (c) any involvement in or association with an organisation that has been convicted of an offence that the Secretary considers is relevant to providing an early childhood service;
- (d) any history of health conditions that may affect the individual's ability to comply with the Act, these regulations, and any regulations made under section 636 of the Act;
- (e) any property order or personal order under the Protection of Personal and Property Rights Act 1988 to which the individual is, or has been, subject;
- (f) any sum of money owed, or previously owed, to the Crown, including in respect of bodies that the individual has been involved in managing;
- (g) any adjudication of bankruptcy under the Insolvency Act 2006 or the Insolvency Act 1967;
- (h) any prohibition on being a director or promoter of, or being concerned or taking part in the management of -
  - (i) a company under the Companies Act 1993, or
  - (ii) any other body corporate;
- (i) any current or previous role as a governing member of an entity or organisation that became insolvent, including being placed in liquidation, receivership, or voluntary administration;
- (j) any prohibition against acting as an employer or an officer of an employer under the Employment Relations Act 2000 to which the individual is, or has been, subject;
- (k) any previous involvement in an early childhood service in respect of which -
  - (i) an application for a licence was refused; or
  - (ii) a licence was suspended or cancelled;
- (l) any other matter that the Secretary considers relevant.

I solemnly attest that I meet the 'Fit and proper persons' criteria described above.

Nominee's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Please return to Board Secretary, Kindergarten Taranaki by 12 noon, Tuesday, 11 November 2025 [admin@kindergartentaranaki.co.nz](mailto:admin@kindergartentaranaki.co.nz) or deliver to Kindergarten House, 207 Gill Street, New Plymouth.**

**CANDIDATE STATEMENT:** You are invited to submit a brief (up to 400 words) statement and photograph [head and shoulders if you wish]. **NB:** The Board Secretary may omit or abridge any part of the candidate's statement where it exceeds 400 words or, is offensive or defamatory. You may wish to include in your statement areas of special interest and expertise, relevant background and experience, and current involvement in Kindergarten. It is the candidate's responsibility to ensure the signed candidate's statement is received by the Association. If your statement is not received by 12 noon on Tuesday, 11 November 2025 it will not be included in the Annual General Meeting papers.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_