**Committee Member Nomination Form**

[Refer to Regulation 24(3), Unit Titles Regulations 2011]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I, [insert name] accept the nomination of Committee Member at **[insert name of Body Corporate and Body Corporate Number]** to be passed by ordinary resolution by eligible voters at the Annual General Meeting of the Body Corporate, to be held on [insert date].

Owner Nominated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name Unit number

Nominated By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name Unit number

[Note: A unit owner may nominate themselves for Committee membership]

Signed by Nominating Owner:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed by Owner Accepting Nomination:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**Important Notes: Election of Committee Member**

**R 24 Election of body corporate committee**

* (1) A body corporate that decides to form a body corporate committee must do the following at an annual general meeting:
  + (a) decide by ordinary resolution how many members the body corporate committee must have and the number of members required to constitute a quorum; and
  + (b) elect the members of the body corporate committee.
* (2) A body corporate that is required to form a body corporate committee under [section 112(2)](http://www.legislation.govt.nz/regulation/public/2011/0122/latest/link.aspx?search=sw_096be8ed80919bcf_24_25_se&p=1&id=DLM1160692#DLM1160692) of the Act (because it has not decided, by special resolution, not to do so) must take the steps specified in subclause (1) at the first annual general meeting of the body corporate.  (3) Except as provided in subclause (5), a candidate for election as a committee member must—
  + 1. (a) be nominated by another unit owner in the unit title development; and
  + (b) consent to the nomination.
* (4) If a candidate for election as a committee member is not a natural person, the candidate must nominate a director to act as a committee member on the candidate's behalf.  (5) A candidate for election as a committee member may nominate himself or herself.  (6) A committee member must be—
  + (a) the owner of a principal unit in the unit title development; or
  + (b) a director who has been nominated under subclause (4).
* (7) Unless a committee member sooner resigns or is removed from office by ordinary resolution of the body corporate, he or she holds office from the close of the general meeting at which he or she is elected until the close of the next annual general meeting.  (8) A committee member is eligible for re-election.