

M E M O R A N D U M

TO: Affiliated A&P Show/Event
Breed Societies
District Secretaries

FROM: RAS Head Office

DATE: 17 April 2015

SUBJECT: Horse Stewards Chair
National Convenors

Expressions of interest are being called for Horse Stewards Council Chairperson, and/or the National Judge Convenor, and/or the National Measuring Convenor. At the February 2015 Executive Meeting, it was resolved that going forward the National Forbidden Substance Convenor will be the Executive Member who holds the Equestrian portfolio. The Executive member will work with the appointed Forbidden Substance Trainers and Stewards and RAS Head Office.

Nominations with an accompanying CV, are to be forwarded to the Royal Agricultural Society no later than **15 May 2015**.

The above nominations, along with their CV's will be appended on the Equestrian Meeting Agenda, and voting will be carried out as normal, at the Conference Open Equestrian Meeting. The HSC Executive felt that all members need time to consider the applications received and be able to read information on those nominated persons, prior to Conference. This will then enable members attending Conference to vote for the person they feel, would be best suited for that particular position, at the meeting. Any member not attending Conference personally to vote, needs to indicate to the holder of their proxy vote the person they wish to vote for.

PLEASE NOTE:

- **Nominations for these positions will only be accepted on the enclosed Nomination form.**
- **Nominations by post only, close 15 May 2015 with the RAS Head Office PO Box 54, Woodend 7641 – no late nominations will be accepted.**
- **If no nomination is received for any of the above positions, only then will nominations be accepted from the meeting floor.**
- **All registered charities must now tell the Charities Commission if a certified officer becomes disqualified. A charity won't continue to qualify for registration if an officer becomes disqualified AFTER they have been certified. For example, if an officer becomes bankrupt part way through their term of office. Charities may periodically check that their officers remain qualified.**
- **Along with your CV please complete the accompanying form and return to the RAS Head Office by the due date.**

If you have any queries, or require any further information, please do not hesitate to contact RAS Head Office.

Thank you

Kind Regards

Christine Roberts

Christine Roberts
Administration

NOMINATION FORM

- EQUESTRIAN CHAIRPERSON
- NATIONAL JUDGES' CONVENOR
- NATIONAL MEASURING CONVENOR

Nominations close 15 May 2015

I hereby nominate _____
(Surname) (First Name)

for the position of _____
Equestrian Chair / National Judge's Convenor / National Measuring Convenor

for the 2015/2016 year.

Nominated By: _____
(Surname) (First Name)

Signature of Nominator: _____ **DATE:** ___ / ___ / 2015

Seconded By: _____
(Surname) (First Name)

Signature of Seconder: _____ **DATE:** ___ / ___ / 2015

REMEMBER: Nominee to enclose a typed CV, or preferably email this as well to
enquiries@ras.org.nz and the Officer Confirmation Checklist.

Thank you

Officer confirmation checklist

This is a list of factors that would disqualify a currently qualified officer from remaining as an officer of our charity under section 16 of the *Charities Act 2005*.

Please sign and date the checklist and return it to RAS Head Office. (This checklist will be held in our records for future reference if required.)

Circle No or Yes as appropriate.

Are you ...		Circle one	
1	an undischarged bankrupt	No	Yes
2	convicted of a crime of dishonesty and sentenced within the last 7 years	No	Yes
3	disqualified from being an officer under the rules of RAS.	No	Yes
4	subject to a property order under the Protection of Personal and Property Rights Act 1988, or is your 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)	No	Yes
5	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	No	Yes
6	a body corporate that is being wound up, in liquidation or receivership or subject to statutory management under the Corporations (Investigation and Management) Act 1989	No	Yes

Position Nominated for: e.g. Equestrian Chair.....

First name: Last name

Signature:

Date: