



## **MANAGEMENT COMMITTEE NOMINATION FORM**

If you wish to be nominated for election to the Management Committee your nomination form must be signed by you and another Gardeen Housing Association Member.

Your Nomination Form must be submitted to our office at 32 Garlieston Road, Glasgow, G33 4UD at least 7 clear days before the date of the Annual General Meeting.

Please also read, sign and submit the Eligibility Declaration Form that is attached to this Nomination Form.

If you would like further information about joining the Management Committee, please call into the office or call us on 0141 771 9590 where a member of staff will be happy to discuss this with you.

I, the undersigned, being a shareholding Member of Gardeen Housing Association, agree to be nominated for election to the Management Committee of Gardeen Housing Association.			
Name			
Address	Postcode:		
Signature		Date	

I, the undersigned, being a shareholding Member of Gardeen Housing Association, agree to nominate the above noted member for election to the Management Committee of Gardeen Housing Association.			
Name			
Address	Postcode:		
Signature		Date	

# ELIGIBILITY DECLARATION FORM

**Members of Gardeen Housing Association seeking to become members of the Management Committee must:**

- Undertake to sign and abide by the Association's Code of Conduct and Code of Conduct and Confidentiality Policy.
- Be committed to the interests and objectives of Gardeen Housing Association.

I declare that the above conditions are acceptable to me.

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

A potential Committee Member is NOT eligible if, the individual:

• is not a member of the Association
• is under 18 years of age
• is an employee of the Association or a close relative of an employee
• has been adjudged bankrupt, has granted a trust deed for or entered into an agreement with creditors or his/her estate has been sequestrated and has not been discharged
• has been convicted of an offence involving dishonesty which is not spent by virtue of the Rehabilitation of Offenders Act 1974 or an offence under the Charities and Trustee Investment (Scotland) Act 2005
• is a party to any legal proceedings in any Court of Law by or against the Association
• will be unable to attend Committee Meetings for a period of 12 months
• has been removed from the Committee of another registered social landlord within the previous 5 years
• has resigned from the Committee in the previous 5 years in circumstances where the resignation was submitted after the date of his/her receipt of notice of a special committee meeting convened to consider a resolution for his/her removal from the Committee in terms of Rule 44.5
• has been removed from the Committee in terms of Rule 44.4 or 44.5 within the last 5 years
• has been removed or suspended from a position of management or control of a charity under the provisions of the Law Reform (Miscellaneous Provisions) (Scotland) Act 1990 or the Charities and Trustee Investment (Scotland) Act 2005

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| <ul style="list-style-type: none"><li>• has been removed from the office of charity trustee or trustee for a charity by an order made by the Charity Commissioners for England and Wales or by Her Majesty's High Court of Justice in England on the grounds of any misconduct in the administration of the charity for which he/she were responsible or to which he/she were privy, or which his/her conduct contributed to or facilitated</li></ul>   |
| <ul style="list-style-type: none"><li>• a disqualification order or disqualification undertaking has been made against that person under the Company Directors Disqualification Act 1986 or the Company Directors Disqualification (Northern Ireland) Order 2002 (which relate to power of a Court to prevent someone from being a director, liquidator or administrator of a company or a receiver or manager of company property or being involved in the promotion, formation or management of a company</li></ul> |
| <ul style="list-style-type: none"><li>• at an annual general meeting, he/she has served as a Committee Member for a continuous period in excess of 9 years and the Committee has not resolved to permit him/her to stand again or otherwise be nominated for re-election.</li></ul>   |

I declare that none of the above apply to my nomination to stand as a member of the Management Committee of Gardeen Housing Association.

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