

March 2022

MATERIAL INTEREST DECLARATION

Candidate:

The Board Appointment's Panel needs to satisfy Rules 20.13 [BBNZ Constitution](#) (refer to page 2 of this letter).

For the sake of clarity, a material interest or material involvement in basketball, can include a direct or indirect financial interest. It can also include any direct or indirect interest of any other kind that could cause an actual or perceived conflict with the proper exercise of the member's functions for any board related issue. This could include (but not limited to): direct or indirect involvement in a basketball team or governance related activities either as a volunteer, paid employee or owner. The Board Appointments Panel has the sole discretion in determining whether a 'material interest' exists.

Accordingly, the Board Appointments Panel seeks a declaration that you have no material interest or material involvement in basketball. This can be done by signing and returning this letter stating the same.

If you believe you may have a material interest or material involvement, please advise the nature of this.

Lindsay Corban
Chair,
BBNZ Appointments Panel

Ican confirm that I do not have, nor have I had in the past four years, a material interest or material involvement with basketball.

Signed:

Date:

Appointed Board Members

20.13 Ineligibility of Appointed Board Members:

- a. Subject to Rule 1.1c, a person shall not be eligible to be appointed as an Appointed Board Member if that person currently has, or has in the preceding four years had, any material interest or material involvement in basketball.
- b. An Appointed Board Member shall become ineligible to continue in office as a Board Member if during their term of office they obtain a material interest or material involvement in basketball, other than as an Appointed Board Member or as described in Rule 1.1c.
- c. An Appointed Board Member who is appointed by the Board as a BBNZ appointee to a position which would otherwise put them in breach of Rule 1.1a shall continue to be eligible to be a Board Member.