



MATERIAL INTEREST DECLARATION

Candidate:

The Board Appointment's Panel needs to satisfy Rules 6.20 of the [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.

BBNZ Appointments Panel

I..... can 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:

Disqualification

6.20 The following persons are disqualified from being elected, appointed or holding office as a Board Member, or in the case of clause 6.5, from being or remaining as a Panel Member:

- (a) A person who is an employee of, or contractor to, BBNZ.
- (b) A person who holds office with an Affiliated Association or a Club, unless as a condition of becoming a Board Member they resign from office with the Affiliated Association or Club.
- (c) A person who is disqualified from being elected, appointed or holding office as a Board Member under section 47 of Act.
- (d) A person who has been removed as a Board Member following a process under this Constitution or any Bylaw.