

NOMINATION FOR ELECTION TO THE BOARD

STATEMENT BY NOMINEE

I, _____, being a registered Member of Irvine Housing Association Ltd [my Share Number is _____], having been nominated by _____ and seconded by _____ hereby confirm I am willing to be nominated for membership of the Board. I understand my primary duty as a Board Member is to the Association. I am supportive of the aims and objectives of the Association and the service it seeks to provide. I will at all times respect and support the best interests of the Association. I shall be willing to sign the Association's Code of Conduct for Board and Committee Members. I also understand and accept that as a Member of the Board I shall be precluded by statute from obtaining a direct or indirect financial benefit from the Association, except as sanctioned by The Scottish Housing Regulator, for all the time I serve as a Board Member and for twelve months after resigning from/leaving the Board.

I declare that I am over the age of 18 years.

In accordance with Rule 43(a) of the Rules of Irvine Housing Association, I declare:

- I am not insolvent within the meaning of the Bankruptcy (Scotland) Act 1985, or
- I am not a party to any arrangement with my creditors, or
- I am not in the opinion of a qualified physician unable to attend Board Meetings for the next 12 months due to incapacity by physical or mental illness, or
- I am not imprisoned by due process of law for a period exceeding one month or have been convicted of a crime of dishonesty for which the rehabilitation period, in terms of the Rehabilitation of Offenders Act 1974 and any amendment thereto or re-enactment thereof, has not expired or for which rehabilitation is excluded in terms of the said Act, or
- I am not a party to any legal proceedings in any court of law by or against the Association, or

- I am not disqualified from being a charity trustee pursuant to Section 69 of the 2005 Act or have been suspended or removed as a charity trustee pursuant to Section 34 of the 2005 Act or have been the subject of any direction issued by OSCR pursuant to Section 28 and / or Section 31 of the 2005 Act, or
- I have not 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 2005 Act, or
- I have not 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 I was responsible or to which I was privy, or which my conduct contributed to or facilitated, or
- I do not have a disqualification order or disqualification undertaking made against me under the Company Directors' Disqualification Act 1986 or the Company Directors Disqualification (Northern Ireland) Order 2002 (which relate to the 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), or
- I have not been removed from the Board of another registered social landlord within the previous five years, or
- I have not resigned from the Board in the previous five years in circumstances where resignation was submitted after the date of receipt of notice of a special meeting of the Board convened to consider a resolution for my removal from the Board in terms of rules 44.4 or 44.5 within the previous five years, or
- I have not been removed from the Board in the previous five years.

Signed _____

Date _____

**THE COMPLETED FORM MUST BE RETURNED TO THE ASSOCIATION'S REGISTERED OFFICE BY
14 AUGUST 2019.**