Director Eligibility, Fitness and Consent Declaration

This declaration must be completed and signed by all candidates seeking election or appointment as a Director of Pétanque England.

Candidate Details

Full Name: _____

Membership Number _____

Declaration of Eligibility

I declare that:

1. I am willing to act as a Director of Pétanque England.
2. I am not disqualified from acting as a director under the Companies Act 2006 or any subsequent legislation.
3. I am not subject to any bankruptcy order, debt relief order, bankruptcy restrictions order, or any other legal restriction that would prevent me from fulfilling the duties of a director.
4. I have not been disqualified from acting as a company director or from being concerned in the promotion, formation or management of a company.
5. I am not aware of any circumstance that would prevent me from carrying out the duties and responsibilities of a Director of Pétanque England.

Declaration of Fitness and Propriety

I further declare that:

6. I am a fit and proper person to hold the office of Director of Pétanque England.
7. I will act honestly, in good faith, with integrity, and in the best interests of Pétanque England and its members.
8. I understand and accept the statutory and fiduciary duties of a director, including those set out in the Companies Act 2006.
9. I will comply with the Articles of Association, Regulations, Policies, Codes of Conduct and all other governance requirements of Pétanque England.
10. I will declare promptly any actual, potential or perceived conflict of interest and will comply with all applicable conflict management procedures.
11. I will maintain the confidentiality of information obtained through my position as a Director, except where disclosure is authorised by Pétanque England or required by law.

12. I am not aware of any conduct, finding, investigation, disciplinary sanction, unspent criminal conviction, regulatory action, safeguarding concern or other matter which could reasonably call into question my suitability to serve as a Director of Pétanque England or which could bring Pétanque England or the sport of pétanque into disrepute.
13. I undertake to notify the Board promptly of any matter arising during my term of office that may affect my suitability to continue serving as a Director.
14. I acknowledge that appointment as a Director of Pétanque England is subject to the confidence of the members and the organisation's governance requirements, and that this declaration may be taken into account when assessing my suitability to hold office.
15. The information provided in this declaration is true, complete and accurate to the best of my knowledge and belief.

Consent to Act

I consent to act as a Director of Pétanque England and undertake to notify the Board promptly if any matter arises that may affect my eligibility, suitability or ability to fulfil the duties of the office.

Declaration

I understand that if any statement in this declaration is found to be false, misleading or materially incomplete, or subsequently ceases to be true, I must notify the Board immediately and may become subject to investigation or other action in accordance with the Articles of Association and the governance procedures of Pétanque England.

Signature

I confirm that I have read and understood this declaration and that the information provided is true and correct.

Signed: _____

Name: _____

Date: _____