

Party Donations and Loans Return for the year ending 31 December 2020

DECLARATION

1. Party name:

New Zealand Democratic Party for Social Credit Inc

Party secretary name:

Anne Leitch

2. TOTAL PARTY DONATIONS

Complete Parts A to G on pages 2 to 10 if you have any donations to declare.

Write 'NIL' if you have **NO** donations, or contributions to a donation, in Parts A to G

Part A: Party donations of more than \$15,000

\$ 27,000.00

Part C: Anonymous party donations of more than \$1,500

\$ 0.00

Part D: Overseas party donations of more than \$50

\$ 0.00

Part F: Donations protected from disclosure

\$ 0.00

Part G: Other party donations up to \$15,000

\$35,510.20

Total (A + C + D + F + G)

\$ 62,510.20

3. TOTAL PARTY LOANS

Complete Parts H and I on pages 11 to 12 if you have any loans to declare.

Write 'NIL' if you have **NO** loans to declare

Part H: Party loans exceeding \$15,000

\$ 0.00

Part I: Party loans between \$1,500 – \$15,000

\$ 10,000.00

Total (H + I)

\$ 10,000.00

4. I declare that to the best of my knowledge this return contains all donations and loans information required pursuant to sections 210 and 214C of the Electoral Act 1993, is an accurate record of the party donations and loans and is not false in any material particular.

SIGNATURE

A Leitch

DATE: DD / MM / YYYY

27/04/2021

COMPLETING THE RETURN

You can complete the return electronically or by hand.

If you complete the return electronically the totals in each part will be automatically added up for you, as well as the totals on this page of the return.

If you do not have any donations and/or loans to declare enter 'NIL' in **step 2** and/or **step 3** on this page before completing the declaration at **step 4**.

CHECKLIST

Step 1 completed



Parts A to I completed or NIL entered at step 2 and/or step 3



Party secretary signed and dated the return



All relevant supporting documentation supplied to auditor



Auditor stamped or initialled a copy of the return to keep for own records



Auditor's report enclosed



Representation letter enclosed, if used



FILING THE RETURN

The return needs to be signed and dated by the party secretary and be accompanied by an auditor's report. The signed return and the auditor's report must be received by the Electoral Commission by **Friday, 30 April 2021**.

The return can be filed:

- by post to PO Box 3220, Wellington 6140
- delivered to Level 4, 34-42 Manners Street, Wellington
- by email to: legal@elections.govt.nz

Reminder: the returns are open to public inspection and will be published on www.elections.nz.

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AUDIT

SAVE AS

PRINT

DONATIONS Complete Parts A to G

Party Donations

A party donation is a donation of money, goods or services that is made to a party. A party donation includes:

- where a party is provided with goods or services free of charge that have a reasonable market value of more than \$1,500 (or \$50 if provided by an overseas person – see Part D for more information on who is an overseas person)
- where a party is provided with discounted goods or services and the reasonable market value of the goods or services is greater than \$1,500 (or \$50 if provided by an overseas person); the difference between the contract or agreed price and the reasonable market value of the goods or services is a donation

- when a party sells over-valued goods or services, the difference between the price paid and the reasonable market value is a donation (for example a fundraising auction or dinner)
- where credit is provided to a party on more favourable terms than those prevailing at the same time for similar credit, the value of the favourable terms is a donation.

The following are not a party donation:

- volunteer labour
- goods or services provided free of charge to a party, or to any person on the party's behalf, that have a reasonable market value of \$1,500 or less (or \$50 or less if from an overseas person), or
- a candidate donation that is included in a candidate's return of donations.

PART A: PARTY DONATIONS OF MORE THAN \$15,000

Instruction for Part A – Donations over \$15,000

Party donations of more than \$15,000 (including GST) received during 2020 are required to be declared in **Part A**, including a series of donations received from the same donor during the year that add up to more than \$15,000. Also include those donations exceeding \$30,000 received during the year and reported under section 210C.

Do not include in **Part A** contributions to donations, anonymous or overseas donations, donations protected from disclosure, or donations not exceeding \$15,000 (see **Parts B, C, D, E, F** and **G**).

You need to record the name and street address of the donor, the date the donation was received and the amount received from the donor. Where you have received a number of donations from the same donor you should include each date on which a donation was received from the donor and the aggregated total from the donor. You also need to confirm whether any person (other than the donor) has contributed more than \$15,000 to the donation (or more than \$50 if the contributor is an overseas person). Contributions of more than \$15,000 must be disclosed in **Part B** (or **Part E** for overseas contributors).

For any donations from a trust, include the name of the person at whose direction the donation was made.

WRITE 'NIL' IF YOU HAVE NO DONATIONS TO DECLARE HERE:

| Donor's name and street address | | Date donation or aggregated donations received dd/mm/yyyy | Does the donation contain contributions from another person of more than \$15,000? Enter YES or NO | Amount of donation or total aggregated donations (including GST) \$0.00 |
|---------------------------------|--|--|---|--|
| 1 | Social Credit Association, C/o Dan Colgan (President), 366 Settlement Road, RD3, Pukekohe 2678 | 07.05/2020 | NO | \$ 27,000.00 |
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TOTAL FOR PART A

\$ 27,000.00

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AUDIT

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PART A: PARTY DONATIONS OF MORE THAN \$15,000

| | Donor's name and street address | Date donation or aggregated donations received dd/mm/yyyy | Does the donation contain contributions from another person of more than \$15,000? Enter YES or NO | Amount of donation or total aggregated donations (including GST) \$0.00 |
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PART A: PARTY DONATION OF MORE THAN \$15,000

| | Donor's name and street address | Date donation or aggregated donations received dd/mm/yyyy | Does the donation contain contributions from another person of more than \$15,000? Enter YES or NO | Amount of donation or total aggregated donations (including GST) \$0.00 |
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Instructions for Part C – Anonymous donations over \$1,500

If an anonymous donation is over \$1,500 the party is entitled to keep \$1,500. The balance of the donation must, within 20 working days of receipt, be paid to the Electoral Commission for payment into a Crown bank account.

Where you have reasonable grounds to suspect the anonymous donor is an overseas person, the party is entitled to keep \$50. The balance of the payment

In **Part C** you must declare:

- the date the donation was received; and
- the amount received; and
- the amount paid to the Electoral Commission; and
- the date payment was made to the Electoral Commission.

NIL

\$ 0.00

Amount of anonymous donation
(including GST)

\$0.00

Amount paid to the Electoral
Commission (including GST)
\$0.00

Date paid to the
Electoral Commission
dd/mm/yyyy

and

Instructions for Part D – Overseas donations over \$50

An overseas person is:

- an individual who resides outside New Zealand and is not a New Zealand citizen or registered elector, or
- a body corporate incorporated outside New Zealand; or
- an unincorporated body that has its head office or principal place of business outside New Zealand.

On 1 January 2020, the Electoral Act 1993 was amended to lower the overseas donation threshold from \$1,500 to \$50. If a donation from an overseas person is over \$50 (either on its own or when aggregated with all other donations made by or on behalf of the same overseas person during the year) the party is entitled to keep \$50 and within 20 working days must either return the excess to the donor or pay the excess to the Electoral Commission.

In **Part D** you must declare:

- the name and street address of the overseas person; and
- the date the donation was received or, in the case of multiple donations, the date each donation was received; and
- the amount of the donation or, in the case of aggregated donations, the total amount of the donations; and
- the amount returned to the overseas person or paid to the Electoral Commission, and the date that such payment was made.

WRITE 'NIL' IF YOU HAVE NO DONATIONS TO DECLARE HERE:

NIL

TOTAL FOR PART D

\$ 0.00

Name and street address of overseas donor

Amount of donation or total aggregated donations (including GST)

\$0.00

Date donation received
(or dates of each
aggregated donation)

dd/mm/yyyy

Amount returned to donor or paid to
Electoral Commission and date of
that return payment (including GST)

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Instructions for Part E – Overseas contributions over \$50

In **Part E** you must declare:

- the name and street address of the overseas person; and
- the amount of the contribution or, in the total amount of aggregated contributions; and
- the date the donation was received or, in the case of multiple donations, the date each donation was received; and
- the amount returned to the overseas person or paid to the Electoral Commission, and the date that such payment was made.

NIL

\$ 0.00

Amount returned to donor or paid to
Electoral Commission and date of
that return payment (including GST)

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PART G: OTHER PARTY DONATIONS UP TO \$15,000

Instructions for Part G – Other party donations up to \$15,000

The total number and value of other party donations received in the following bands must be disclosed in **Part G**:

- anonymous party donations of \$1,500 or less
- party donations of more than \$1,500 up to and including \$5,000
- party donations of more than \$5,000 up to and including \$15,000.

Although aggregation is generally required for donations there is no requirement to aggregate donations from the same donor for the purposes of determining what donations to include and in which band in **Part G**. If a donor has made more than one donation in a category each donation should be counted separately when calculating the number of donations.

Example:

If you received two donations of \$3,000 from the same donor in the calendar year, these should be recorded as two donations in the 'Donations exceeding \$1,500 but not exceeding \$5,000' band.

WRITE 'NIL' IF YOU HAVE NO DONATIONS TO DECLARE HERE:

| | | |
|--|---------------------------|---|
| TOTAL FOR PART G | | \$ 35,510.20 |
| Description of donation | Total number of donations | Total amount of donations (including GST) |
| | | \$0.00 |
| Anonymous donations not exceeding \$1,500 | 6 | \$ 110.00 |
| Donations exceeding \$1,500 but not exceeding \$5,000 | 5 | \$ 16,837.20 |
| Donations exceeding \$5,000 but not exceeding \$15,000 | 2 | \$ 18,563.00 |

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LOANS Complete Parts H and I

Party Loans exceeding \$15,000

A party loan is a written or oral agreement under which a lender lends money to a political party. Money lent by a registered bank at a commercial interest rate is not a party loan, nor are credit cards and overdraft facilities with registered banks.

PART H: PARTY LOANS EXCEEDING \$15,000

Instructions for Part H - Party loans exceeding \$15,000

Party loans from the same lender exceeding \$15,000 entered into during the year (including those exceeding \$30,000 that have been reported during the year under section 214F) must be reported in **Part H**.

Loans from the same lender need to be aggregated. Include loans entered into during the year not exceeding \$15,000, but that exceed \$15,000 when aggregated with all other loans from the same lender during 2020 or unpaid balances as at 31 December 2020 of any loans provided by the same lender in any previous year (from 25 March 2014).

WRITE 'NIL' IF YOU HAVE NO LOANS TO DECLARE HERE:

| Lender's name and street address | | Loan amount (including GST) \$0.00 | Date loan entered into dd/mm/yyyy | Repayment date (if no repayment date, specify "no repayment date" here) |
|---|--|--|--------------------------------------|---|
| Guarantor's name and street address (if any) | | Unpaid balance of loan \$0.00 | Interest rate or rates | Details of security given |
| Total aggregated loan amount from the same lender (if applicable) | | | | |

Any terms (that enable the lender to reduce or extinguish the loan amount and/or interest or grant any concession in respect of repayment)

| Lender's name and street address | | Loan amount (including GST) \$0.00 | Date loan entered into dd/mm/yyyy | Repayment date (if no repayment date, specify "no repayment date" here) |
|---|--|--|--------------------------------------|---|
| Guarantor's name and street address (if any) | | Unpaid balance of loan \$0.00 | Interest rate or rates | Details of security given |
| Total aggregated loan amount from the same lender (if applicable) | | | | |

Any terms (that enable the lender to reduce or extinguish the loan amount and/or interest or grant any concession in respect of repayment)

PART I: PARTY LOANS BETWEEN \$1,500 – \$15,000

Instructions for Part I – Party loans between \$1,500 – \$15,000

The total number and value of all other party loans entered into during the year of \$1,500 or more up to and including \$15,000, that have not already been disclosed in Part H, must be disclosed in Part I.

If a lender has made more than one loan to the party of between \$1,500 and \$15,000 each loan should be counted separately when calculating the total number of loans, for the purposes of Part I.

WRITE 'NIL' IF YOU HAVE NO LOANS TO DECLARE HERE:

| | |
|---|---|
| TOTAL FOR PART I | \$ 10,000.00 |
| Number of loans | Total amount of loans (including GST)\$0.00 |
| Loans of not less than \$1,500 and not more than \$15,000 | 1\$ 10,000.00 |