

**OFFICIAL NOMINATION FORM
ELECTIONS 2016**



The Trust Charter provides that as at the date of the Annual General Meeting 11th December 2016 at which time three Board members shall retire and that an election shall be held for three Trustee positions. The Charter also provides that the 3 retiring Trustees can be nominated for re-election.

The Board now invites registered beneficiaries to forward their nominations for Trustee 2016 elections. **Please use 1 form for each nomination, and ensure completeness of information**

NOMINEE NAME	Nominee Beneficiary Roll Number:		
NOMINEE ADDRESS			
NOMINEE TELEPHONE/CELLPHONE	Tele:	Cellular Phone:	
NOMINEE EMAIL			
Nomination Supported by →	Name:	Contact:	Beneficiary Roll Number:
Nomination Supported by →	Name:	Contact:	Beneficiary Roll Number:
Nomination Supported by →	Name:	Contact:	Beneficiary Roll Number:
<u>NOMINEE CONSENT DECLARATION</u>			
I _____, accept this nomination and declare that I;			
<ul style="list-style-type: none"> • have not been convicted of an offense involving dishonesty as defined in section 2(1) of the crimes Act 1961, or an offense under section 373(4) of the companies Act 1993 • have not been declared bankrupt • have not been convicted of an indictable offense • am not subject to compulsory treatment under the Mental Health Act 1992 • have not been removed from an office of Trustee in the last 3 years 			
Nominee Signature: _____			
Date: _____			

NOMINATIONS OPEN 25TH AUGUST AND CLOSE 12.00PM NOON 14th SEPTEMBER 2016

If posting this nomination please address it to: The Board Secretary P.O.Box 220 Te Puke 3153

or Hand deliver to: The Board Secretary 2 Dunlop Road Te Puke

or Email to: info@waitaha-iwi.org.nz

Election Information can also be accessed on www.waitaha-iwi.org.nz