



Nomination Form Trustee Elections 2019

Nominations MUST be received by the Board Secretary no later than 12.00pm Noon 12th Sept.2019

FOR ELECTION INFORMATION PLEASE SEE OVER PAGE.

Nominee Beneficiary Roll #		
Nominee Name	Nominee Address	Nominee Contact Details
		Phone no: Cell Phone: E-mail:
1. Nomination Supported by Name: Contact: Beneficiary Roll Number _____ Signed:	2. Nomination Supported by Name: Contact: Beneficiary Roll Number _____ Signed:	3. Nomination Supported by Name: Contact: Beneficiary Roll Number _____ Signed:

NOMINEE CONSENT DECLARATION

I _____, accept this nomination and declare that I;

- 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
- Am 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: _____

ELIGIBILITY FOR NOMINATION

An Adult Registered Member of Waitaha-A-Hei shall not be eligible for nomination as a candidate for election as a Trustee if he or she:

- is or has ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or an offence under section 373(4) of the Companies Act 1993 (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004);
- is bankrupt or has made any composition or arrangement with his or her creditors;
- has been convicted of an indictable offence; or
- is subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or becomes subject to a care and protection order under the Protection of Personal and Property Rights Act 1988;
- has within the last 3 years been removed from the office of Trustee
- resides more than a 300km radius from the township of Te Puke.

Every nominee must also possess the following skills:

- an understanding of Waitaha tikanga, and cultural values:
- undergone formal governance training or have the requisite experience in this area
- ability to take a wide perspective on issues and think critically
- common sense, integrity a strong sense of ethics, and sound judgement
- financial literacy

CANDIDATES MEETING

- Candidates for nomination as Trustee must attend a Candidates Meeting open to all Adult Registered Members of Waitaha to have their candidacy approved by the meeting. The Candidate meeting will be held at Hei Marae Sunday 22nd September commencing 10.00am – 12.00pm.
- Voting on the approval of a candidate to stand as trustee will be by way of secret ballot at the Candidates Meeting. Every Adult Registered Member of Waitaha present at the Candidates Meeting is entitled to vote to approve or disapprove each candidate.
- Every candidate who receives more affirmative votes than negative votes at the Candidates Meeting in respect of his or her candidacy will be eligible to stand in the trustee election.

A copy of the Trust Charter may be accessed from the Trust website www.waitaha-iwi.org.nz