



Nomination Form Trustee Election 2023

Nominations MUST be received by the Board Secretary no later than 12.00pm Noon 20, March 2023

FOR ELECTION INFORMATION PLEASE SEE OVER PAGE.

Nominee Beneficiary Roll #		
Nominee Name	Nominee Residential 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 bankrupt or have made any composition or arrangement with creditors
- Have not been convicted of an indictable offense
- Am not subject to compulsory treatment under the Mental Health Act 1992 or subject to care & protection order under the Protection of Personal & property rights Act 1988
- Have not been removed from an office of Trustee in the last 3 years
- Reside no more than 300 kilometres from the Te Puke township.

Nominee Signature: _____

Date: _____

Post: Board Secretary P.O.Box 220 Te Puke - Email: vivienne@waitaha-iwi.org.nz - Hand deliver 2 Dunlop Rd Te Puke

Thank you for your nomination. Please note to assist the voters, you will be emailed a link to complete a profile brief by filling outlining your experience of the following;

EVERY NOMINEE MUST ALSO HAVE THE FOLLOWING:

- an understanding of Waitaha tikanga, and cultural values:
- an understanding of the Waitaha Treaty Settlement
- undergone formal governance training or have the requisite experience in this area
- ability to think strategically including the ability to understand and direct strategy;
- common sense, integrity a strong sense of ethics, and sound judgement
- general computer literacy; and
- financial literacy

Each nominee is required to demonstrate the above skills by filling in a candidate profile form which a link will be emailed by the Board Secretary, to each qualifying nominee. The profiles will be shared on the Trust website social media and Trust App. for election purposes.

CANDIDATES MEETING

- Candidates for nomination as Trustee must attend a Candidates Meeting at Hei Marae, Tuesday 4th April 2023, 6.30pm of the representatives of 12 whanau groups of Waitaha.
- At a Candidates Meeting, each candidate will be given an equal opportunity to present to the meeting and will be expected to remain to answer questions from the floor.
- After the candidates have been heard, the whanau group representatives will vote to approve or reject each candidate for nomination as Trustee by answering the question as to whether;
the candidate has satisfied the representative that the candidate is eligible for election as a trustee pursuant to the provisions of the Charter and is a fit and proper person to represent Waitaha as a Trustee.
- Voting on the approval of a candidate to stand as trustee will be by way of secret ballot at the Candidates Meeting.
- Every candidate who receives more affirmative votes than negative votes at the Candidates Meeting in respect of their candidacy will be eligible to stand in the trustee election.

For more information on the Election rules, please refer to the Trust Charter Schedule 2.

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

DDI: Board secretary on 027-573-5314, or vivienne@waitaha-iwi.org.nz