



Nomination Form Trustee Election 2023

Nominations MUST be received by the Board Secretary no later than 4.00pm, 21 December 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: _____

Thank you for your nomination.

NEXT STEPS

An independent panel appointed by the Board will assess all nominees against the eligibility criteria set out in clauses 6.5(a) and (b) of the Trust Charter. The eligibility criteria are listed below. Only candidates whom the panel certify as meeting the eligibility criteria may stand for election or be appointed Trustee.

You will be emailed link to complete an online form for the panel assessment.

NOMINEE SKILLS WILL BE ASSESSED AGAINST THE FOLLOWING:

- an understanding of Waitaha tikanga, reo 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

CANDIDATES MEETING

1. All nominees certified by the independent panel, as meeting the eligibility criteria are expected to attend a Candidate Meeting at Hei Marae Tuesday 23rd January 2024 commencing 6.00pm – 7.00pm.
2. At the Candidates Meeting, each candidate will be given an equal opportunity to present to the meeting and will be expected to remain to answer any questions from the iwi.
3. In the event that the total number of nominations certified as meeting the eligibility criteria is equal to the total number of vacancies, no Candidates Meeting or election shall be necessary and the person or persons nominated shall be deemed to have been duly appointed.

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

To contact the Board secretary please contact the Trust office on (07) 573-5314,

or email voteinfo@waitaha-iwi.org.nz