



NOMINATION PAPER

Ngāti Paoa Iwi Trust

Ngāti Paoa Iwi Trust is calling for nominations for seven (7) Trustee positions.

All nomination papers must be received at the Returning Office **no later than 5 pm Tuesday 21 July 2020**. If there are more candidates than required for these positions, an election will be held. If the number of candidates is equal to the number of positions (seven), then those persons nominated will be declared elected, without the need for an election.

If an election is required, voting packs will be issued to all Adult Registered Members (18 years or over) eligible to vote for the Ngāti Paoa Iwi Trust (as recorded on the Ngāti Paoa Iwi Trust Members Register as at 5pm Tuesday 21 July 2020) from Monday 17 August 2020. Voting will close at 5pm, Friday 18 September 2020.

TO BE ELIGIBLE FOR NOMINATION AND ELECTION AS THE CHAIRPERSON, YOU MUST:

- be a Registered Member of Ngāti Paoa Iwi Trust.
- be 18 years of age or over.
- get three (3) people to support your nomination, who are 18 years of age or older, and are also shown as a Registered Member on the Ngāti Paoa Members' Register. You will need to get these people to put their full name, residential address and signature on Section B of the nomination paper.
- comply with the Iwi-Endorsed Trustee Competencies, which are available online at www.ngatipaoaiwi.co.nz

YOU MUST NOT:

- be or have 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 you are eligible for the purposes of the Criminal Records (Clean Slate) Act 2004);
- be bankrupt or have made any composition arrangements with creditors;
- have been convicted of an indictable offence (unless you are eligible for the purposes of the Criminal Records (Clean Slate) Act 2004); or
- be subject to a compulsory order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or be subject to a care and protection order under the Protection of Personal and Property Rights Act 1988;
- have, within the last three (3) years been removed from the office of Trustee in accordance with clause 21.3 of the Deed of Trust

APPLICATION CHECKLIST

All nomination material must be provided together. I submit with this nomination, the following:

- completed nomination paper
- a candidate profile statement (up to 350 words maximum) detailing experience relevant to the position *optional
- a recent passport-sized colour photograph *optional

COMPLETED NOMINATION PAPERS MUST BE LODGED WITH THE RETURNING OFFICER
NO LATER THAN **5PM ON TUESDAY 21 JULY 2020**.

Please do not leave lodging your nomination to the last minute.

NOMINATION PAPER

To: Returning Officer, Ngāti Paoa Iwi Trust
PO Box 5135, Victoria Street West, Auckland 1142



A. For the candidate to complete

I, the undersigned adult registered member of **Ngāti Paoa Iwi Trust**:

First names

Surname

Residential address

hereby consent to my nomination as a candidate for the position of **TRUSTEE** for **NGĀTI PAOA IWI TRUST**, the election for which is appointed for **Friday 18 September 2020**.

I confirm that:

- I am an Adult Registered Member of Ngāti Paoa, shown on the Ngāti Paoa Members' Register;
- I am not, and have never 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);
- I am not bankrupt, nor have I made any composition arrangement with creditors;
- I have not been convicted of an indictable offence (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004); or
- I am not subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 nor am I subject to a care and protection order under the Protection of Personal and Property Rights Act 1988;
- I have not, within the last three (3) years been removed from the office of Trustee in accordance with clause 21.3 of the Deed of Trust.
- To the best of my knowledge and belief, I comply with the Iwi-based Trustee Competencies required of a Trustee (see over page).
- I consent to my candidate profile statement and photograph being made available for election purposes.

Signature of candidate

Date

B. For the THREE nominators to complete

We, the undersigned adult registered members of Ngāti Paoa Iwi Trust hereby nominate the above-mentioned person with his/her consent as a candidate for the position of **TRUSTEE** for **NGĀTI PAOA IWI TRUST**.

Full Name of First Nominator

Address of First Nominator

Signature of First Nominator

Date

Full Name of Second Nominator

Address of Second Nominator

Signature of Second Nominator

Date

Full Name of Third Nominator

Address of Third Nominator

Signature of Third Nominator

Date

C. For the returning officer/electoral official to complete

Received at the hour of on the day of 2020

Signature of returning officer/electoral official

