



**A - NOMINATORS to fill out**

We the undersigned, being FIVE (5) Adult Beneficiaries of the Board currently listed on the Board Roll hereby nominate *(Full name of Candidate who is listed on the Board Roll)*:

Name:			
of (address):			
Phone number:		Email:	

First nominators name:		First nominators signature:	
First nominators address:			
Witness name:		Witness signature:	

Second nominators name:		Second nominators signature:	
Second nominators address:			
Witness name:		Witness signature:	

Third nominators name:		Third nominators signature:	
Third nominators address:			
Witness name:		Witness signature:	

Fourth nominators name:		Fourth nominators signature:	
Fourth nominators address:			
Witness name:		Witness signature:	

Fifth nominators name:		Fifth nominators signature:	
Fifth nominators address:			
Witness name:		Witness signature:	

**B - CANDIDATE to fill out after reading important information on reverse**

I, the said Candidate <i>(full name)</i> :			
HEREBY CONSENT TO THE ABOVE NOMINATION.			
Candidates address:			
Dated at:		this	day of
			2023
Candidates signature:			
Name to be listed on voting paper:			
Witness name:		Witness signature:	

COMPLETED NOMINATIONS CLOSE WITH THE BOARD SECRETARY, TUWHARETOA MAORI TRUST BOARD, Town Centre, Turangi 3334, at or before **5pm, Friday, 15 December 2023**.  
Completed nomination documents can be hand delivered to the Board Secretary's office as above or scanned and emailed to [secretary@tuwharetoa.co.nz](mailto:secretary@tuwharetoa.co.nz)

## Eligibility requirements

Section 14 point 3 and 4 of the Maori Trust Board Act 1955 states:

### 14 Membership of Boards

(3) No person shall be appointed as a member of a Board who is—

- (a) a person who is subject to a personal order or a property order made under the Protection of Personal and Property Rights Act 1988 or for whom a trustee corporation is acting as manager under section 32 or 33 of that Act; or
- (b) a bankrupt who has not obtained his order of discharge, or whose order of discharge is suspended for a term not yet expired, or is subject to conditions not yet fulfilled; or
- (c) a person convicted of any offence punishable by imprisonment for a term of 6 months or longer, unless he has received a free pardon or has served his sentence or otherwise suffered the penalty imposed upon him.

(4) No person shall be capable of being elected or appointed to be, or of being, a member of a Board unless he is, in relation to that Board, a beneficiary.

## Term of Office

Successful candidates will hold office for a term of 3 years.

## Candidate profile statements

### Candidate Profiles

Candidates intending to stand for election as a trustee should submit a short profile statement with the nomination form. These are collated by the Secretary of the Trust and, in the event that an election is required, will be forwarded to registered members with the voting papers.

### Candidate Profile Statements

- **Must not exceed 200 words in total** (excluding the candidate's name). Please check that your profile does not exceed the word limit before submitting your nomination. **The word limit will be strictly enforced.**
- **Must** be provided electronically as a word.doc.
- **Must** be confined to information and skills concerning the candidate.
- **Should** be emailed to [secretary@tuwharetoa.co.nz](mailto:secretary@tuwharetoa.co.nz).
- **May** include a recent (i.e. less than one year old) photograph of the candidates head and shoulders only.  
Photos **should** be in an electronic format (included as a jpg attachment on email), but hard copy photos will be accepted and scanned at 300 dpi by the Secretary if received before the close of nominations.  
Please do not fax us your photo. Photos will be printed in black and white only but can be supplied in colour. (N.B. hard copies of photos will not be returned to candidates).
- The English or Māori text must be plain black and white text.

## Completed nomination documents

Completed nomination forms should be scanned and emailed to [secretary@tuwharetoa.co.nz](mailto:secretary@tuwharetoa.co.nz), and should also include a copy of the profile statement as a word.doc, a candidate photo as a .jpg and be clearly labelled with the your name in the email.

If you do not receive confirmation of receipt of your nomination documents within 24 hours by email or phone please contact the Secretary on 07 386 8832.

The Secretary does not recommend posting nomination documents, if you cannot email the documents as required please phone the Secretary on 07 386 8832 to discuss alternative options.

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