

NOMINATION PAPER

Election of Trustees 2024

TE TŌTARAHOE O PAERANGI IWI TRUST



There are five (5) Ngāti Rangi positions for a four (4) year term.

To: The Returning Officer, Te Tōtarahoe o Paerangi Iwi Trust
 Email: info@electionservices.co.nz
 Postal Address: Election Services, PO Box 5135, Victoria Street West, Auckland 1142

A. For the NOMINATORS to complete

We, the undersigned **three (3) adult registered** members of Te Tōtarahoe o Paerangi Iwi (Ngāti Rangi), hereby nominate:

Candidate's: First Name		Phone		Registration Number if known
Surname		Email		
Residential Address				

with his/her consent, as a candidate for election as a **Trustee** on the Te Tōtarahoe o Paerangi Trust, the election for which is appointed for **Tuesday 26 November 2024**: *(each of the three nominators to complete below)*

Full Name of each Nominator	Residential Address	Nominator's Signature	Registration Number if known
(1)			
(2)			
(3)			

B. For the NOMINEE/CANDIDATE to complete

I, **Full Name**

being eligible for election, hereby consent to the above nomination.

I, wish my name to be shown on the voting document as: *(Commonly known name, if different from above)*

I confirm that:

- ☐ I am aged 18 years or over, and an Adult Registered Member of Ngāti Rangi.
- ☐ I am resident in New Zealand.
- ☐ I am not a person who is precluded from holding office as a Trustee on the basis of one or other of the matters specified in rule 2.2 of the Second Schedule of the Trust's Deed of Trust (as detailed over page).
- ☐ If elected, I agree to be bound by the terms of Te Tōtarahoe o Paerangi Iwi Trust's 'Deed of Trust' and any other relevant Trustee obligations.
- ☐ I have not been convicted of any offence under the Crimes Act 1961 and, if so, the nature of such offence or offences and any sentence received, but excluding any offence for which the nominee is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004.
- ☐ I authorise the Trust to make enquiry of relevant persons, authorities and records to confirm any aspect of my declaration.

Signature of Candidate		On this Day		Month		2024
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For the Returning Officer to complete

Received at		at the hour of		on the		day of		2024
Signature								

CANDIDATE ELIGIBILITY CRITERIA AND INFORMATION

Candidates and Nominators should read this sheet carefully

- (1) Nomination forms must be lodged with the Returning Officer by close of nominations at 12 noon, Friday 20 September 2024, and should be addressed to:
The Returning Officer
Te Tōtarahoe O Paerangi Trust
C/- PO Box 5135
Victoria Street West
Auckland 1142
or emailed to: info@electionservices.co.nz
- (2) Every candidate **MUST** be a registered member of Ngāti Rangi and must be 18 years or older and residing in New Zealand.
- (3) Every nomination **MUST** be countersigned by three (3) nominators who are registered members of Ngāti Rangi and must be 18 years or older.
- (4) Every nomination **MUST** be accompanied by a brief curriculum vitae of no more than 2 pages in length, containing details of the nominee's experience relevant to the role of Trustee. This can be in Māori and/or English and preferably supplied in a Word or text document, in plain text without formatting. A handwritten curriculum vitae will also be accepted. Candidates should be aware that this information will be made publicly available, including posting the information on the Te Tōtarahoe o Paerangi website and/or social media pages, and distributed to adult registered members with voting papers, should an election be required.
- (5) Candidates **MAY** also supply a passport-sized, recent colour photo as an image file (JPG, PNG, TIF) or a photograph posted to the Returning Officer before the close of nominations at 12 noon Friday on 20 September 2024. If supplied, this will be included with the curriculum vitae above.
- (6) If only five (5) valid nominations are received for the five (5) trustee positions which are expiring at the end of their term this year, those candidates will be declared duly elected.

If less than (5) valid nominations are received, the Trust shall call for nominations at the AGM on Saturday 8 December 2024.

If six (6) or more valid nominations are received, an election will be conducted by a postal and online ballot of members qualified to vote. The five (5) candidates with the most votes will be declared duly elected.
- (7) The candidate **MUST** sign the form and tick all declarations where indicated, to show his/her consent to the nomination. Failure to do so will make the nomination invalid.
- (8) Pursuant to Rule 2.2, Second Schedule of the Deed, a person is **NOT** eligible to be a Trustee if he or she:
 - Is bankrupt or has within the last (5) years been adjudged bankrupt; or
 - Is or has ever been disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993; or
 - Is or has ever been convicted of:
 - (a) an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961; or
 - (b) an offence under section 373(4) of the Companies Act 1993; or
 - (c) an offence punishable by two (2) or more years imprisonment, unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004; or
 - Is or has ever been removed as a trustee of a trust by order of a Court on the grounds on breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily; or
 - Becomes subject to a compulsory treatment order under the Mental Health (Compulsory Assessment and Treatment) Act 1992; or
 - Becomes subject to a property order made under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988; or
 - Has within the last four (4) years been removed from the office of Trustee in accordance with clause 23 of the Deed of Trust or rule 13 of the Second Schedule to the Deed of Trust.
- (9) An employee or contractor to the Trust or any Trust Entity may be nominated for election as a Trustee, but if elected must forthwith resign his or her position as an employee or contractor. A director, trustee or board member of a Trust Entity may be nominated for election as a Trustee, but if elected must resign his or her position if that is necessary in order to meet the requirements of Clause 13.5(d) of the Deed of Trust.
- (10) Retiring trustees, including retiring Initial Trustees, shall be eligible for re-appointment, provided however that they must be nominated for election as per any other candidate.

CHECKLIST

When lodging your nomination form you must submit the following **together**:

- ☐ completed nomination form ☐ brief curriculum vitae (up to two-pages) ☐ passport-sized colour photo (optional)

TIP: DON'T LEAVE LODGING YOUR NOMINATION TO THE LAST MINUTE.
IF IT IS INCORRECT YOU MAY NOT HAVE SUFFICIENT TIME TO FIX THE ERRORS BEFORE NOMINATIONS CLOSE

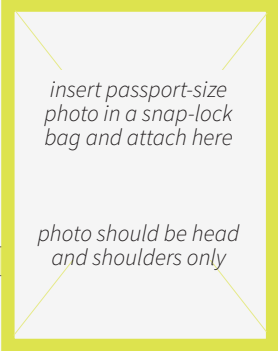
CONTACT DETAILS

RETURNING OFFICER:	Dale Ofoske, Election Services
Returning Office:	Level 2, 198 Federal Street, Auckland 1010
Postal Address:	PO Box 5135, Victoria Street West, Auckland 1142
Phone:	Phone - (NZ) 0800 922 822 (Australia) 1800 951 355
Email:	info@electionservices.co.nz

C. CANDIDATE PROFILE BOOKLET

Please print clearly (using upper and lower case print only)

Candidate Name	
Position candidate standing for	ELECTED TRUSTEE - TE TÔTARAOE O PAERANGI TRUST BOARD



GUIDELINES FOR YOUR CURRICULUM VITAE

Each candidate will be featured in the Candidate Profile Booklet, which will be included in the voting pack.

Your completed nomination form will be reproduced for the Candidate Profile Booklet. Phone numbers and addresses will be redacted, for privacy.

A candidate curriculum vitae or profile statement is to be provided preferably in an electronic Word or text document.

Typed, handwritten or PDF formats are also acceptable.

Each candidate’s curriculum vitae shall be limited to a maximum of two (2) A4 pages in length. The Returning Officer reserves the right to reduce the content if it does not fit onto two pages and he will do this by removing words or sentences from the end of the statement.

The Returning Officer is not required to correct spelling, or grammar provided by the candidate, and it will be printed in plain black text without formatting such as bullet points or different fonts, but can include macrons.

Statements should not be indecent, offensive or slanderous.

The Curriculum Vitae is recommended to be structured on the following basis:

- Short Pepeha
- Tribal Affiliation
- Occupation
- Current Qualifications
- Personal Interests
- Community involvement
- Candidate’s policies and intentions if elected.

A passport-style recent colour photo may be provided with your candidate profile statement. This is preferably to be supplied on photo paper, or electronically as an image file (JPG, PNG, TIF, or PDF). Substandard photos such as photocopies or photos embedded in Word documents may not print well.

Candidate curriculum vitae and photos may be emailed to info@electionservices.co.nz at the time that the nomination is submitted, and must be received before the close of nominations by 12 noon on Friday 20 September 2024.