

NOMINATION PAPER for 2016 ELECTION OF TRUSTEES

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consent to my nomina	tion as	a cand	idate	for the	e Ngā	iti Koa	ita and	d Te	Pātak	a a N	gāti I	Koata	Trusts 20	16 el	ectior	۱.								
Address:																								
Home phone:											M	Iobile	phone:											
Work phone:													Fax:											
Email:																								
I submit with this nomination (please tick appropriate circles): Candidate profile statement: Recent photo:																								
I confirm that:																								
I am over 18 ye	ars old	d.																						
I am / am r	ot (delete d	one) a	n adu	lt me	mber	of Ng	gāti k	(oata	and a	am re	egiste	red on th	e Ng	āti Ko	ata Tr	ust re	gister.						
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I am committee	d to Ng	gāti Koa	ta and	I the p	ourpo	ses se	et out	in c	lause	s 3.1	and :	3.2 of	the Ngāt	i Koa	ta an	d Te P	ātaka	a Ngāti	Koata	Trus	t Dee	ds.		
I consent to my candidate profile statement and photograph being made available to members of Ngāti Koata for election purposes.																								
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Each nomination paper must be in the hands of the Returning Officer by: 12 noon on Friday 5 August 2016

Completed nomination forms can be sent to the Returning Officer by:

- Scanning and emailing to nominations@electionz.com
- Faxing to 03 377 1474
- Only use the post to return the completed nomination forms by making prior arrangements with the Returning Officer on **0800 666 045**

Candidate Eligibility

Clause 4.6 of the Ngāti Koata Trust Deed and clause 4.10 of the Te Pātaka a Ngāti Koata Trust lists the following reasons for a person to be ineligible to hold office as a Trustee:

4.6/4.10 Any person shall cease to be a Trustee if he or she:

- (a) shall have been in office for more than three years since his or her election; or
- (b) resigns as a Trustee by giving notice in writing to the Trust; or
- (c) fails or neglects to attend three consecutive meetings of the Trustees without leave or absence, unless it appears to the other Trustees at their first meeting after the last of such absences that there is a proper reason for such non-attendance; or
- (d) becomes of unsound mind, becomes a person in respect of whose affairs an order under the Protection of Personal and Property Rights Act 1988 is made, or otherwise becomes unfit or unable to act as a Trustee; or
- (e) is or becomes a bankrupt who has not obtained a final order of discharge, or whose order of discharge has been suspended for a term not yet expired, or is subject to a condition not yet fulfilled; or
- (f) is or has 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; or
- (g) dies.

Clause 3.1 and 3.2 of both the Ngāti Koata Trust Deed and Te Pātaka a Ngāti Koata Trust Deed list the following purposes and principles of the Trust:

Purposes

Clause 3.1 of the Ngāti Koata Trust Deed states:

3.1 The purposes for which the Ngāti Koata Trust is established are to receive, hold, manage and administer the Trust Fund for every charitable purpose benefiting Ngāti Koata whether it relates to the relief of poverty, the advancement of education or religion or any other matter beneficial to the Ngāti Koata community.

Clause 3.1 of the Te Pātaka a Ngāti Koata Trust Deed states:

3.1 The purposes for which the Trust is established are to receive, hold, manage and administer the Trust Fund on behalf of and for the benefit of the present and future Members of Ngāti Koata in accordance with this Deed.

Principles

- 3.2 Subject to clause 3.1, the Trust shall:
 - (a) protect the RaNgātiratanga of Ngāti Koata.
 - (b) protect preserve and sustainably manage the taonga within the Ngāti Koata Rohe.
 - (c) identify and protect Waahi Tapu areas of Ngāti Koata and areas of significance within the Ngāti Koata rohe.
 - (d) promote and enhance Ngāti Koata commitment to the terms of the Treaty of Waitangi.
 - (e) support the improvement of the social and economic welfare of Ngāti Koata, by promoting improved health, the pursuit of education, and long term employment.
 - (f) support the cultural needs of Ngāti Koata.

Candidate Photo and Profile

- Candidates may provide a recent (i.e. less than one year old) photo of the candidate only.
- Candidate profiles should be provided electronically as a Word .doc or PDF file and not exceed 500 words.

Candidate Profile Structure:	Total word limit				
Qualifications, training and experience:					
How you will add value to the Trust board:	Maximum of 500 words				
Other attributes (including aspirations or personal characteristics relevant to boardroom requirements):					

- The completed nomination paper needs to be in the hands of the Returning Officer no later than 12 noon Friday 5 August 2016.
- Candidate photos and profiles should be emailed to nominations@electionz.com and be in the hands of the Returning Officer no later than 12 noon Friday 5 August 2016.
- If you are unable to provide the Candidate Profile Statement in the preferred electronic formats, you can provide it in a handwritten format (please write clearly) and mail, fax or scan and email the completed Candidate Profile Statement to the Returning Officer.

