

NOMINATION PAPER for 2017 ELECTION OF TRUSTEES

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consent to my nomina	tion as a ca	ndidate	for the	Ngāti Ko	ata an	d Te Pā	taka a N	Igāti Koa	ta Trusts 2	.017 e	lectio	า.								
Address:																				
Home phone:								Mob	le phone:											\exists
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.																			
I am / am r	not (dele	te one) a	n adult	: membe	r of N	gāti Koa	nta and	am regis	tered on	the Ng	gāti Ko	ata Tr	ust re	egister.						
I am not a curre	ently electe	d truste	e that h	nas serve	ed mor	e than	two co	nsecutiv	e terms o	office	e (clau	se 4.8	of th	e Te Pāta	ıka a	Ngāti	Koat	a Trus	st De	ed).
I am not now a or clause 4.10 o	nd will not of the Seco	on elect nd Sched	ion day	, be disq the Te Pa	jualifie ātaka a	d from a Ngāti	being a Koata T	Trustee rust Dee	under an d <i>(refer o</i>	y of th verlea	ne pro	visions	s in cl	ause 4.6	of th	e Ngā	iti Ko	ata Tr	ust D	eed
I am committee	d to Ngāti K	oata and	d the pu	urposes :	set out	t in clau	ıses 3.1	and 3.2	of the Na	āti Ko:	nta an	d To D	ātaka	a Naāti I	Knata	Truct	. Dee	ds		
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I wish my name to be (Surname first, ie BLOG) Signature of	GGS Joe - ca	he voting	g paper	as:		raph be	eing ma							or election	on pu	rpose	es.		Υ	Υ
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Signature of Candidate: B - NOMINATOR to the undersigned nome	o fill out	nmmonly	g paper	name o	r abbro	eviated	name)	de availa	able to me	ember	s of N	gāti Ko	pata f	Date:	D D	pose	M	M		Y
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Each nomination paper must be in the hands of the Returning Officer by: 12 noon on Friday 28 July 2017

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 666 047

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 nonattendance: 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
- is or has ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or (f) an offence under section 373(4) of the Companies Act 1993; or

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 Rangatiratanga of Ngāti Koata.
 - protect preserve and sustainably manage the taonga within the Ngāti Koata Rohe. (b)
 - (c) identify and protect Waahi Tapu areas of Ngāti Koata and areas of significance within the Ngāti Koata rohe.
 - 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 28 July
- 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 28 July 2017.
- 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 or scan and email the completed Candidate Profile Statement to the Returning Officer.

