

NOMINATION PAPER

Ngāti Tamaoho Settlement Trust



Ngāti Tamaoho Settlement Trust is calling for nominations for two (2) Trustee positions.

All nomination papers must be received at the Returning Office **no later than 12 noon, Thursday 20 May 2021**.

If more than two valid nominations are received, an election will be held. If up to two valid nominations are received, then those persons nominated will be confirmed as the new trustees without the need for an election.

If an election is required, voting packs will be issued to all adult members (18 years or over) eligible to vote in this election (as recorded on the Ngāti Tamaoho Settlement Trust Members' Register at 12 noon on Thursday 20 May 2021) from Monday 14 June 2021. Voting will close at 5pm, Monday 19 July 2021.

TO BE ELIGIBLE FOR NOMINATION AND ELECTION AS A TRUSTEE, YOU MUST:

- be of Ngāti Tamaoho descent.
- be 18 years of age or over.
- be recorded in the Ngāti Tamaoho Settlement Trust Register of Members.
- get three (3) people to support your nomination, who are 18 years of age or older, are also of Ngāti Tamaoho descent and who are shown as Registered Members on the Ngāti Tamaoho Settlement Trust Register and entitled to vote in the Trustee elections. You will need to get these three people to put their full name, residential address and signature on Section A of the nomination paper.

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 that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004); or
- be bankrupt or have made any composition or arrangement with your creditors; or
- have been convicted of an indictable offence; or
- become subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or become subject to a care and protection order under the Protection of Personal and Property Rights Act 1988; or
- have within the last 3 years been removed from the office of Trustee in accordance with clause 22.3 of the Charter for the Ngāti Tamaoho Settlement Trust

APPLICATION CHECKLIST

All nomination material must be provided together. Submitted with this nomination, are the following:

- completed nomination paper
- a candidate profile statement (up to 150 words maximum) *optional
- a recent passport-sized colour photograph *optional

**COMPLETED NOMINATION PAPERS MUST BE LODGED WITH THE CHIEF RETURNING OFFICER
NO LATER THAN 12 NOON ON THURSDAY 20 MAY 2021**

Nomination Paper

To: Chief Returning Officer, Ngāti Tamaoho Settlement Trust
PO Box 5135, Victoria Street West, Auckland 1142



A. For the nominators to complete

We, the undersigned adult registered members of **NGĀTI TAMAOHO SETTLEMENT TRUST**, hereby nominate:

Candidate's first names

Candidate's surname

Candidate's residential address

with his/her consent, as a candidate for the position of **TRUSTEE** for the **NGĀTI TAMAOHO SETTLEMENT TRUST**, the election for which is appointed for **Monday 19 July 2021**.

Full name of nominator

Address of nominator

Signature of nominator

1.			
2.			
3.			

B. For the candidate to complete

I,

being eligible for election, hereby consent to the above nomination. I am not, to the best of my knowledge and belief, disqualified from holding office as a Trustee (see criteria below).

I confirm that I:

- am an Adult Member of Ngāti Tamaoho Settlement Trust shown on the Trust Register, as at 12 noon, Thursday 13 May 2021;
- 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;
- am not bankrupt and have not made any composition or arrangement with creditors;
- have not been convicted of an indictable offence;
- am not currently subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992, nor subject to a care and protection order under the Protection of Personal and Property Rights Act 1988;
- have not within the last 3 years been removed from the office of Trustee in accordance with clause 22.3 of the Charter for the Ngāti Tamaoho Settlement Trust;
- consent to my candidate profile statement and photograph being made available for election purposes.

I wish my name to be shown on the voting document as:

Commonly known name [eg abbreviated name] if different to full name shown above

Signature of candidate

Date

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OFFICIAL USE: For the chief returning officer/electoral official to complete

Received at the hour of on the day of 2021

Signature of chief returning officer/electoral official

INFORMATION FOR CANDIDATES (candidates and nominators should read this carefully)

Nomination to be in writing:

The nomination of a candidate for election as a Trustee shall be in writing signed by not less than three (3) Adult Registered Members of Ngāti Tamaoho Settlement Trust shown on the Ngāti Tamaoho Settlement Trust Register as being entitled to vote in the election.

Consent of nominee:

The consent of each candidate to his or her nomination shall be endorsed on the nomination paper.

A candidate may, at any time, by notice to the Trustees, withdraw his or her nomination.

Eligibility for nomination:

An Adult Registered Member of Ngāti Tamaoho Settlement Trust shall not be eligible for nomination as a candidate for election as a Trustee if he or she:

- (a) 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 (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004);
- (b) is bankrupt or has made any composition or arrangement with his or her creditors;
- (c) has been convicted of an indictable offence; or
- (d) becomes subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or becomes subject to a care and protection order under the Protection of Personal and Property Rights Act 1988;
- (e) has within the last 3 years been removed from the office of Trustee in accordance with clause 22.3.

GENERAL NOTES

- (1) The candidate and nominators must be 18 years of age or over, and registered members of Ngāti Tamaoho Settlement Trust.
- (2) A candidate may be nominated under a name which the candidate is commonly known, provided that the name will not:
 - cause offence to a reasonable person
 - be unreasonably long
 - be or resemble an official title or rank
 - cause confusion or mislead electors.
- (3) A candidate may provide a candidate profile statement for distribution to voters with the voting papers. A recent passport size photo of the candidate may also be enclosed with each nomination. Candidates should be aware that this information will be made publicly available.
- (4) Nominations of candidates must be received **not later than 12 noon, Thursday 20 May 2021**.
- (5) Nominations must be in writing and lodged (in hardcopy) with the Chief Returning Officer, c/- Election Services, Level 2, 198 Federal Street, Auckland, or by post to PO Box 5135, Victoria Street West, Auckland 1142.



CONTACT DETAILS

Chief Returning Officer: Dale Ofsoske
Returning Office: Level 2, 198 Federal Street, Auckland 1010
Postal Address: PO Box 5135, Victoria Street West, Auckland 1142
Telephone: 0800 922 822
Email: info@electionservices.co.nz

