

**NGATI RONGOMAI IWI TRUST**  
**TRUSTEE NOMINATION FORM**

Office Use Only RECEIVED:
Date:
Time

The Chief Returning Officer  
Ngati Rongomai Iwi Trust Election  
c/- Deloitte  
Pukeroa Oruawhata House  
2/1176 Amohau St  
ROTORUA

**We hereby NOMINATE as a Candidate for the 2019 election of Trustees:**

Enter the  
**Candidate's**  
details here.

NAME: .....  
ADDRESS: .....  
PHONE: .....  
EMAIL: .....

(Candidate must be a registered Iwi member aged 18 years or over and be  
nominated by 3 registered adult beneficiaries)

**Nominator 1**  
to sign here

NAME: .....SIGNED.....  
ADDRESS: .....  
PHONE: .....

**Nominator 2**  
to sign here

NAME: .....SIGNED.....  
ADDRESS: .....  
PHONE: .....

**Nominator 3**  
to sign here

NAME: .....SIGNED.....  
ADDRESS: .....  
PHONE: .....

(The three nominators must be registered Iwi members)

**Candidate** to  
enter name  
and sign  
here.

I, (Full Name) ..... hereby  
accept the nomination and declare that I meet the Trustee requirements and am not  
precluded from holding office as per clause 2.7 of Schedule 2 of the Trust Deed  
attached. I have completed the statement of skills, knowledge, positions and conflicts  
attached.

SIGNED: .....DATE:.....

- NOTES:**
- Nominations lodged at the Secretary's Office after the closing time of 4.30pm on Friday 24<sup>th</sup> May 2019 will be INVALID.
  - There are 7 Trustee positions available.
  - The 4 highest polling Trustees will be appointed for 6 year terms and the 3 lowest will be appointed for 3 year terms.

### STATEMENT OF SKILLS AND KNOWLEDGE

*Statement of candidate's skills, knowledge required of Trustees and positions, offices held and actual or potential conflicts:*

Candidates may, prior to 24<sup>th</sup> May 2019, provide a summary of their relevant qualifications and experience not exceeding one page in length, which will be published on the website and otherwise as determined by the Trustees for the purposes of the election.

### VOTING

IF MORE THAN 7 NOMINATIONS ARE RECEIVED VOTING WILL BE BY POSTAL BALLOT TO REGISTERED IWI MEMBERS WITH ADDRESSES.  
THE VOTING REGISTER WILL CLOSE ON Friday 24<sup>TH</sup> MAY 2019 AT 4.30PM.

**Website:** [www.deloitteprivate.co.nz/rotorua](http://www.deloitteprivate.co.nz/rotorua)

## **SCHEDULE 2 – ELECTION OF TRUSTEES**

### **1. POWERS**

#### **Appointment of Trustees**

- 1.1 The Trustees shall be elected in accordance with the rules and procedures set out in this Schedule.

### **2. ELEGIBILITY FOR APPOINTMENT**

- 2.1 To be elected a Trustee must, as at the closing date for nominations be Registered Adult Beneficiary of the Trust who will be aged 18years or over at the date of the close of the election and comply with all requirements for nomination as determined by the Trustees.

#### **Trustee not to be a Trust Employees**

- 2.2 A Trustee shall not hold the position of Chief Executive Officer or otherwise be employed as an employee of the Trust.

#### **Nomination to be in Writing**

- 2.3 The nomination of a candidate for election as a Trustee shall be in writing in a form approved by the Trustees and signed by not less than three (3) Registered Adult Beneficiaries.

#### **Other Requirements of Nomination**

- 2.4 Every nomination must include a declaration signed by the nominee declaring;
- 2.4.1 that the nominee is not a person who is precluded from holding office as a Trustee under clause 2.7 of this Deed;
  - 2.4.2 that the nominee has the skills required of a Trustee pursuant to rule 2.5 of this Schedule and will comply with the minimum requirements for a Trust set out in rule 2.6 of this Schedule;
  - 2.4.3 All other current positions and offices held by the nominee;
  - 2.4.4 Any actual or potential conflicts or interest of which the nominee is aware;
  - 2.4.5 The consent of each candidate to their nomination shall be endorsed on the nomination paper, provided that a candidate may at any time, by notice to the Trust, withdraw their nomination;
  - 2.4.6 Every Nominee may, prior to the closing date for nominations, provide a summary of the candidate's relevant qualifications and experience not exceeding one page in length, which will be published on the website and otherwise as determined by the Trustees for the purposes of the election;

## **Skills and Knowledge Required of Trustees**

2.5 A Trustee shall;

2.5.1 Have a sound knowledge of Ngāti Rongomai kaupapa; and

2.5.2 Have a sound knowledge of the legal obligations of a Trustee; and

2.5.3 Be able to communicate effectively both orally and in writing; and

2.5.4 Have the skills required to perform the minimum requirements for Trustees set out in clause 2.6 of this Schedule.

2.6 A Trustee shall;

2.6.1 Attend all Trustee meetings unless excused;

2.6.2 Have a clear understanding of the Trust Deed and any standing orders;

2.6.3 Have a working knowledge of the Trust's obligations under any relevant legislation;

2.6.4 Adhere to the Trust's procedures;

2.6.5 Be able to articulate responsible views in Trust discussions and respect the opinions of others;

2.6.6 Have a basic understanding of the issues presented to the Trust at each meeting; be able to analyse and prioritise issues and be willing to make informed decisions for the benefit of all Ngāti Rongomai;

2.6.7 Plan for, attend and be prepared to actively participate in all Trustee development workshops and opportunities;

2.6.8 At all times apply the Tikanga and kaupapa of Ngāti Rongomai in their Trustee role;

2.6.9 Have a clear understanding of the constitution, the shareholders agreement (if any) and any other relevant documents relating to any company in which the Trust holds shares. This requirement does not apply to any shares bought by the Trust purely for investment purposes and in respect of which:

a. There is no intention for the Trust to take part in the management of the company; and

b. The company has not been established primarily to further and benefit Maori interests.

2.6.10 Have a clear understanding of the Trust Deed of any trust in respect of which the Trust has an interest or in respect of which the Trust has an obligation to appoint trustees.

## **Eligibility for Nomination**

- 2.7 Notwithstanding the forgoing rules of this Schedule, a Beneficiary of the Trust shall not be eligible for nomination as a candidate for election as a Trustee if he or she;
- 2.7.1 Refuses to provide as part of the election process:
- a. A current CV and one page profile; and
  - b. Disclose any charge or conviction for any offence including any 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 irrespective of whether that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004;
- The Trustees reserve the right to rule any candidate ineligible for election based on the above disclosure; or
- 2.7.2 Is bankrupt or insolvent or has made any composition or arrangement with his or her creditors; or
- 2.7.3 Is 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; or
- 2.7.4 Has within the last three (3) years been removed from the office of Trustee in accordance with the provisions of this Deed; or
- 2.7.5 Has within the last three (3) years stood for or held the office of trustee for any of Te Pumautanga o Te Arawa Iwi Affiliates or represented another affiliate in an official capacity; or
- 2.7.6 Is a current Trustee of any of Te Pumautanga o Te Arawa Iwi Affiliates; or
- 2.7.7 Is unfit or incapable of fulfilling the Trustee's duties due to physical or mental incapacity.

## **3. TIMING OF ELECTIONS**

- 3.1 The elections for Trustees in any given year must, except in the case of elections to fill casual vacancies, be concluded by the time of the annual general meeting of the Trust in that year.

## **4. ELECTION OF TRUSTEES**

- 4.1 Ngāti Rongomai Iwi Trust Registered Adult Beneficiaries shall be entitled to elect the Trustees in accordance with the rules for elections as set out in this Schedule.