

Section A - Nominee Declaration *(For the Candidate to complete)*

I (full name),			
consent to my nomination as a candidate for the position of Trustee representing the			Ward
Residential Address:			
Phone no.:		Date of birth:	
Email:			
I confirm that:			
<input type="radio"/>	The principal Hapū to which I affiliate to by whakapapa is:		
<input type="radio"/>	I am an adult registered member of Ngāti Tūwharetoa Fisheries Charitable Trust and my name appears as verified on the Register.		
<input type="radio"/>	I am aware of the responsibilities and obligations of a Trustee and I am not precluded from holding office as a Trustee by any of the provisions of clause 4.3 of the Trust Deed <i>(as detailed on the reverse of this form)</i> .		
<input type="radio"/>	I consent to my candidate profile statement and photograph being made available to members for election purposes.		
I wish my name to be shown on the voting paper as <i>(Surname first, ie CITIZEN Joe - commonly known name or abbreviated name)</i> :			
Signature of Candidate:		Date:	

Section B - Nomination Certificate *(For the Nominators to complete ONE of the following two sections)*

Either: To be completed by the Marae Chair and Secretary if nomination is made as a result of a Hui-ā-Marae:

The person named above was nominated as a trustee candidate of:			
Hapū for the:			Ward
at a Hui-ā-Marae duly convened or organised for the purpose and held in accordance with the Ngāti Tūwharetoa Fisheries Charitable Trust Deed.			
Chair's name:			
Signature:		Date:	
Secretary's name:			
Signature:		Date:	

Or: To be completed if nomination is made without a Hui-ā-Marae

We the undersigned two nominators, being registered and verified adult <i>(over 18)</i> members of the Ngāti Tūwharetoa Fisheries Charitable Trust, hereby nominate the above person with his/her consent believing that the nominee can whakapapa to the principal Hapū listed above.			
Name of first Nominator:			
Address:			
Signature of first Nominator:		Date:	
Name of second Nominator:			
Address:			
Signature of second Nominator:		Date:	

For assistance phone the Election Helpline: **0800 666 928**

Completed nomination documents must be in the hands of the Returning Officer by:
12 noon on Wednesday 11 September 2024

Return by email to:
nominations@electionz.com

Note: The Returning Officer does not recommend posting nomination documents. Please contact the Election Helpline on 0800 666 928 if emailing the completed nomination documents does not suit.

Cessation of office of Trustee

Clause 4.3 of the Trust Deed lists the following conditions for cessation of office of Trustee.

4.3 Subject to the provisions of clause 4.4 relating to notification of cessation of office 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 of absence granted by the other Trustees, 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) commits an act of bankruptcy or is an undischarged bankrupt; 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; or
- (h) refuses to act; or
- (i) ceases to qualify as an officer of a charitable entity under section 16 of the Charities Act 2005; or
- (j) in the opinion of the other Trustees, expressed in a resolution, is for any other reason unfit to carry out the duties of a Trustee.

Candidate Photo and Profile

- Candidates **must** provide a recent (i.e. less than one year old) photo of the candidate **only**.
- Candidate profiles **should** be provided electronically as a Word .docX and **not** exceed 250 words. It is suggested that profiles be formatted under the following headings:

Suggested headings:	Total word limit
Short Pepeha:	Maximum of 250 words
Ngāti Tūwharetoa Hapū:	
Candidate Statement: (Can include, but is not mandatory, your current occupation, qualifications, personal interests, community involvement, why you'd like to be elected etc)	

- The completed nomination form needs to be in the hands of the Returning Officer no later than 11 September 2024.
- 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 11 September 2024.
- If you are unable to provide the Candidate Profile Statement in the preferred electronic formats, you can provide a handwritten version (please write clearly) and scan and email the completed document to the Returning Officer.