



Maungaharuru-Tangitū Trust
PO Box 3376
Hawke's Bay Mail Centre
Napier 4142

Attention: Chief Executive Officer

Date: _____

Nomination for election of Trustees

We wish to nominate _____
for Trustee of Maungaharuru-Tangitū Trust (MTT). We confirm that the nominee is a
registered member of MTT and that we are also registered adult members of MTT.
We have read a copy of the document entitled [Role of the Trustees](#) document and
confirm that we believe our nominee would be suitable to fulfill that role.

Nā mātou noa, nā

*Name of **Proposer**:* _____

Signature of Proposer: _____

Address of Proposer: _____

Phone number of Proposer: _____

Email address of Proposer: _____

Name of **Secunder**: _____

Signature of Secunder: _____

Address of Secunder: _____

Phone number of Secunder: _____

Email address of Secunder: _____

Name of **Third member**: _____

Signature of Third member: _____

Address of Third member: _____

Phone number of Third member: _____

Email address of Third member: _____

Name of **Fourth member**: _____

Signature of Fourth member: _____

Address of Fourth member: _____

Phone number of Fourth member: _____

Email address of Fourth member: _____

*Name of **Fifth member**:* _____

Signature of Fifth member: _____

Address of Fifth member: _____

Phone number of Fifth member: _____

Email address of Fifth member: _____

Candidate

I confirm that:

- I am 18 years of age or over;
- I am a registered member of MTT;
- I am eligible to be elected, as specified in clause 1 of Schedule 3 of the MTT Trust Deed (copy attached);
- I authorise the Criminal Records Unit, Ministry of Justice, to release a copy of my personal information relating to any criminal convictions to MTT;
- I consent to my nomination as a MTT Trustee;
- I agree to be bound by the Code of Conduct, as attached, should I be elected;
and
- I agree to be available for hapū whanau to present and discuss my skills and experience either at a hui ā-hapū or online, if requested.

Attached are:

- 1) the completed Request for Criminal Conviction History - Third Party form (refer to Schedule 3 clause 1.1 b (ii) & (vii) of the Trust Deed);
- 2) a photocopy of my drivers license or passport (as required by the Ministry of Justice for the criminal convictions record check); and

3) a brief description (no longer than 500 words) of my skills and experience relevant to the positions of Trustee* (refer to Schedule 3 clause 4.6 of the Trust Deed) and an individual photograph of myself (head and shoulders) (a photograph is optional).

I agree that MTT may make my brief description and photograph available to registered members and publish them on the MTT website.

I understand that these attachments must be provided **before** the close of nominations for my nomination to be valid. The deadline for close of nominations will be strictly adhered to.

*Signature of **Nominee**:*

Address of Nominee:

Phone number(s) of Nominee:

Email address of Nominee:

** it would be helpful if you could please email a word document of your brief to:
info@tangoio.maori.nz*

Maungaharuru-Tangitū Trust Deed

Schedule 3: Elections of Trustees

1 Eligibility for appointment

1.1 Trustee eligibility

To be elected, a nominee for appointment must:

- a as at the closing date for nominations, be recorded in the Hapū Register as an Adult Registered Member; and
- b not:
 - i be bankrupt, or have within five years been adjudged bankrupt;
 - ii 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);
 - iii be or have been disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993;
 - iv be or ever have been removed as a trustee of a trust by order of Court on the grounds of breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily;
 - v be physically or mentally incapacitated to the extent that he or she is unable to perform the duties of a Trustee;
 - vi be subject to a property order made under section 30 or 31 of the Protection of Personal Property Rights Act 1988;
 - vii have been convicted in the last 10 years of an offence punishable by more than three years imprisonment (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004); and
 - viii have been removed as a Trustee under clause 6 (Removal of Trustee) of this Schedule 3 within the past three years.

Note: An online hui will be held on Friday 8 July, 2022. This will be run by an external facilitator and will allow questions received by whānau to be put to the nominees.