



NOMINATION PAPER **EXTRAORDINARY VACANCY**

TĀMANUHIRI TŪTŪ POROPORO TRUST

2019 BY-ELECTION OF TRUSTEES

A - Candidate to fill out

To be completed by the person standing for election.

Candidate's Name:	
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Address:			
Home phone:		Mobile phone:	

If an election is required I wish my name to be shown on the voting paper as:

Declaration: <i>(Please tick each circle to confirm)</i>	
<input type="radio"/>	I confirm that I accept this nomination.
<input type="radio"/>	I confirm that I am a registered adult beneficiary with the Tāmanuhiri Tūtū Poroporo Trust.
<input type="radio"/>	I confirm I have been registered by proof of whakapapa (rather than whangai).
<input type="radio"/>	I confirm that I am not an employee of the Trust or any Trust entity.
<input type="radio"/>	I confirm that I am not bankrupt or insolvent.
<input type="radio"/>	I confirm that I have not already served more than 3 consecutive terms as an elected Trustee of the Tāmanuhiri Tūtū Poroporo Trust.
<input type="radio"/>	I confirm that I have not been convicted of an indictable (require a trial by judge and jury) criminal offence or that details of any convictions for indictable offences are listed in the panel below.
<input type="radio"/>	I have completed and attached an application form for a criminal conviction check to be processed by the Returning Officer.

Year and offence:

Signature of Candidate:		Date:	
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B - Nominator to fill out

To be completed by a separate adult beneficiary who is a registered member of Ngai Tāmanuhiri, supporting this nomination.

Full name of Nominator:			
Address:			
Home phone:		Mobile phone:	
Email:			

Declaration:	
<input type="checkbox"/>	I confirm that I am a registered adult beneficiary of the Tāmanuhiri Tūtū Poroporo Trust.

Signature of Nominator:		Date:	
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Candidate Qualification Requirements

12. Resignation or removal of Trustees

12.1 A Trustee shall cease to be a Trustee if he or she:

- (a) dies;
- (b) becomes bankrupt or insolvent or makes any compromise with creditors;¹
- (c) becomes physically or mentally incapacitated to the extent that, in the opinion of the other Trustees, he or she is unable to perform the duties of a trustee properly;
- (d) is convicted of an indictable offence;
- (e) resigns by notice in writing to the Trustees;
- (f) is absent from New Zealand for a period of 3 months without obtaining a leave of absence from the other Trustees;
- (g) fails to attend 3 consecutive meetings of Trustees, of which he or she has been duly notified, without obtaining a leave of absence from the other Trustees;
- (h) is removed on the grounds of bringing the Trust into disrepute in accordance with clause 12.2; or
- (i) is removed by operation of law.

12.2 A Trustee may be removed on the grounds of bringing the Trust into disrepute as follows:

- (a) if the Trustees believe that one of their number is guilty of bringing the Trust into disrepute, they shall conduct an investigation of the matter, including providing a reasonable opportunity for the Trustee in question to respond to the allegations;
- (b) for the purposes of this clause, bringing the Trust into disrepute includes but is not limited to, any action which is breach of this Deed or any Code of Conduct which the Trustees may adopt from time to time;
- (c) at the conclusion of an investigation in accordance with clause 12.2(a), the Trustees may make a recommendation that the Trustee in question should be removed from office; and
- (d) a recommendation in accordance with 12.2(c) shall be considered by a Hui-ā-Tau or Special Meeting of Beneficiaries and the Trustee in question may be removed from office by a resolution of the meeting to that effect.

¹ As that term is used in s.385 of the Companies Act.

IMPORTANT: The completed nomination form must be received by the Returning Officer by 12 noon Wednesday 17 April 2019

Return by email to:

nominations@electionz.com

Note: The Returning Officer does not recommend posting nomination papers. Please contact the Election Helpline on **0800 666 044** if emailing the completed nomination papers does not suit.