NOTICE OF ELECTION OF TRUSTEES



Under the Ngātiwai Trust Deed notice is hereby given that on Friday 10 March 2023, elections will be held for thirteen (13) Marae trustees of the Ngātiwai Trust Board.

An election will not be held for Takahiwai Marae at this time

NOMINATIONS

Nominations must be made on the official nomination form available:

- at the Ngātiwai Trust Board office (129 Port Road, Whangārei)
- by accessing www.ngatiwai.iwi.nz
- by telephoning 0800 922 822

To be eligible, nominations must:

- be registered adult members of the Ngātiwai Trust Board
- be in writing and signed by the nominator and the nominee
- contain the nominee's full name, address and contact details
- include a declaration that the nominee is not precluded from holding office as a trustee:
- (i) is of sound mind;
- (ii) is not a person whose affairs are subject to the Protection of Personal and Property Rights Act 1988;
- (iii) is fit and able to act as a Trustee;
- (iv) is not an undischarged bankrupt or the subject of other conditions imposed under the Insolvency Act 2006:
- (v) has never been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961;
- (vi) has **never** been convicted of an offence under section 373(4) of the Companies Act 1993;
- (vii) is not a person disqualified from being registered as an officer in accordance with section 16 of the Charities Act 2005.
- be accompanied by a brief statement containing details of experience and objectives relevant to the position of trustee
- include the name of the Marae to which the nominee is affiliated and on whose behalf the nominee intends to stand
- be endorsed by the Marae governance body for their respective Marae, by way of resolution.

All nominees will be required to undergo a police check and will be required to complete the Request for Criminal Conviction History - Third Party form and submit this with their nomination material. Failure to do so, will invalidate a nomination.

All nomination material should be lodged together, and can be lodged at the Ngātiwai Trust Board office, 129 Port Road, Whangārei in time to be received no later than **5pm Friday 20 January 2023**.

NOTE: nominations cannot be withdrawn once submitted.

Dale Ofsoske, Returning Officer Independent Election Services Ltd