NOMINATION PAPER



To: Independent Returning Officer, Hokotehi Moriori Trust, PO Box 5135, Victoria Street West, Auckland 1142

The Hokotehi Moriori Trust is calling for nominations for four (4) Trustees - one (1) from Rēkohu (Chatham Islands), two (2) from the South Island, and one (1) from the North Island. All nomination papers must be received at the Returning Office **no later than 5pm Monday 10 May 2021** to be eligible, but may be withdrawn by providing notice in writing to the Independent Returning Officer before the closing date. If there are more nominees than required, an election will be held. If the number of nominees is less than or equal to the number of trustees required, then those persons will be confirmed as the new trustees without the need for an election. If an election is required, voting papers will be issued after the nomination process closes.

NOM	INATION REGION (please tick one): Rēkohu North Island North Island
A. F	or the candidate to complete
	, the undersigned adult registered member of the Hokotehi Moriori Trust :
	First names Surname
	Residential address
	consent to my nomination, as a candidate for the position of TRUSTEE for the HOKOTEHI MORIORI TRUST , for the election to be
	neld on Friday 16 July 2021 .
	Contact Number Email address
	Your Moriori hūnau/ancestral line
	Please complete the following questions:
	lave you ever been convicted of any criminal offence? YES NO
	Do you have any criminal charges pending? O YES NO
	Have you ever been adjudged bankrupt?
	Have you ever been disqualified from being a Director of a company registered under the Companies Act 1993? OYES ONO
	f you have answered YES to any of the above statements, please provide details below:
	Declarations and Consent of Nominee (please tick if correct):
(I consent to my nomination as a Trustee of Hokotehi Moriori Trust;
(I declare that I am eighteen years of age or over as at 10 May 2021;
(I declare that I am an adult registered member of the Hokotehi Moriori Trust;
(I declare that I am ordinarily resident in the nomination region in which I am seeking to be elected;
(I consent to the disclosure of information to anyone lawfully considering this nomination;
(I consent to the Hokotehi Moriori Trust and it's agents making enquiries of appropriate authorities and records (including Police checks) to confirm any aspect of this nomination, and I consent to the release of such information to the Trust Board for that purpose.
	declare that the information I have given in this nomination is true and complete to the best of my knowledge.
	Signature of candidate Date

NOMINATIONS OF CANDIDATES MUST BE IN THE HANDS OF THE INDEPENDENT RETURNING OFFICER NOT LATER THAN 5.00PM, MONDAY 10 MAY 2021 Please turn over for nominators and curriculum vitae. For further information please read page 2 of this form.

INFORMATION FOR NOMINEES

NOMINEES AND NOMINATORS SHOULD READ THIS SHEET CAREFULLY

NOMINEE QUALIFICATIONS - TRUST DEED FOR HOKOTEHI MORIORI TRUST

Nomination of Trustees for Election

- 5.16 Moriori eighteen (18) years or over are entitled to be nominated as Trustees.
- 5.17 To be eligible for nomination as a Trustee, a person must be ordinarily resident in the nomination region for which he/she has been nominated.
- 5.18 Nominations shall be in writing in the form prescribed by the Trust Board and signed by not less than twenty (20) Moriori of voting age. The consent of each nominee to his or her nomination shall be endorsed on the nomination paper together with the nominee's:
 - (a) Name;
 - (b) Address;
 - (c) Signature;
 - (d) Relevant nomination region;
 - (e) Main Moriori whanau affiliation(s)
 - (f) Contact details for the nominee;
 - (g) Declaration that he or she is ordinarily resident in the relevant nomination region;
 - (h) Declaration that he or she is a Moriori;
 - (i) Declaration that he or she has never been convicted of any criminal offence. If such a declaration cannot be provided then the nominee shall provide details of any criminal conviction.
 - (j) Declaration that he or she is not, and has not been, disqualified from being a Director of a company registered under the Companies Act 1993 (or its predecessor). If such a declaration cannot be provided then the nominee shall provide details of any such disqualification.
 - (k) Declaration that he or she is not, and has not been, adjudged bankrupt. If such a declaration cannot be provided then the nominee shall provide details of any such adjudication.
 - (l) Release and/or consent to the Secretary to make due enquiry of the appropriate authorities and records to confirm any aspect of the nomination;
 - (m) A brief Curriculum Vitae containing details of experience relevant to the role of Trustee; and
 - (n) A declaration that he or she is aged eighteen years of age or over.
- 5.19 A nominee may from time to time, by written notice to the Secretary of the Trust Board, withdraw his or her nomination.



CONTACT DETAILS

Independent Returning Office: Returning Office: Postal Address: Telephone: Email: Dale Ofsoske Election Services, Level 2, 198 Federal Street, Auckland 1010 PO Box 5135, Victoria Street West, Auckland 1142 0800 922 822 info@electionservices.co.nz

CURRICULUM VITAE

Please print clearly [using upper and lower case print only]

Name of candidate:

Position candidate standing for:

Trustee (Hokotehi Moriori Trust)

attach passport-size photo here

photo must not exceed this size

Curriculum Vitae

A brief overview of any experience held, relevant to the role of Trustee may be provided below, or electronically as a Word document. Please supply a passport-sized photo with your curriculum vitae.

These will be posted out to members with voting documents.

Curriculum Vitaes and photos may be emailed to <u>nominations@electionservices.co.nz</u> at the time that the nomination is submitted, and must be received before the close of nominations.

It is suggested that profiles be formatted under the following headings:

Relevant Experience for being a Trustee:

Relevant Skills:

Personal Attributes and Qualities:

<u>Please set out your vision for what you would like to achieve as a Trustee:</u>

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