## 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 - two (2) from Rēkohu (Chatham Islands), one (1) 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papers must be received at the Returning Office **no later than 5pm Monday 29 August 2022** to be eligible, but may be withdrawn by providing notice in writing to the Independent Returning Officer before the closing date.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.

OMINATION REGION (please tick one):	Rēkohu	O South Island	North Island
. For the candidate to complete			
I, the undersigned adult registered member of t			
First names	St.	rname	
Residential address			
consent to my nomination, as a candidate for th	e nosition of TRUSTEE	for the HOKOTEHI MORIOR	RITRUST for the election to be
held on Friday 28 October 2022.	e position of TROSTEE	nor the nonorem Monton	ti into si, for the election to be
Contact Number	Er.	nail address	
Your Moriori hūnau/ancestral line			
Please complete the following questions:			
Have you ever been convicted of any criminal off	ence? YES	○ NO	
Do you have any criminal charges pending?	YES	○ NO	
Have you ever been adjudged bankrupt?	YES	N0	
Have you ever been disqualified from being a Dire			Act 1993? YES NO
If you have answered YES to any of the above sta	ntements, please provi	de details below:	
<b>Declarations and Consent of Nominee</b> (please	e tick if correct):		
I consent to my nomination as a Trustee	of Hokotehi Moriori	rust;	
I declare that I am eighteen years of age	e or over as at 29 Aug	ust 2022;	
I declare that I am an adult registered m	nember of the Hokote	hi Moriori Trust;	
I declare that I am ordinarily resident in			be elected;
I consent to the disclosure of informatio	_	·	
		, and the second	
I consent to the Hokotehi Moriori Trus (including Police checks) to confirm any the Trust Board for that purpose.			
I declare that the information I have given in this	nomination is true an	d complete to the best of m	y knowledge.
Signature of candidate	Da	te	

NOMINATIONS OF CANDIDATES MUST BE IN THE HANDS OF THE INDEPENDENT RETURNING OFFICER NOT LATER THAN 5.00PM, MONDAY 29 AUGUST 2022

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.
  - (I) 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 Officer: Dale Ofsoske

Returning Office: Election Services, Level 2, 198 Federal Street, Auckland 1010

Postal Address: P0 Box 5135, Victoria Street West, Auckland 1142

Telephone: 0800 922 822

Email: info@electionservices.co.nz

# **CURRICULUM VITAE** attach Please print clearly [using upper and lower case print only] passport-size photo here Name of candidate: Position candidate standing for: Trustee (Hokotehi Moriori Trust) 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. $Curriculum\ Vitaes\ and\ photos\ may\ be\ emailed\ to\ \underline{nominations@electionservices.co.nz}\ at\ the\ time\ that\ the\ nomination\ is\ submitted,\ and$ 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: Please set out your vision for what you would like to achieve as a Trustee:

# B. For the nominators to complete

	2022.	Signature of nominator												
ste:	Residential address with his/her consent, as a candidate for the position of TRUSTEE for the HOKOTEHI MORIORI TRUST, for the election to be held on Friday 28 October 2022.													
We, the undersigned twenty adult registered members of <b>Hokotehi Moriori Trust</b> , nominate:	date for the position of <b>TRUSTEE</b> for the <b>HOKOTEHI MOR</b>	Address of nominator												
We, the undersigned twenty adul	Residential address with his/her consent, as a candic	Full name of nominator	1.	.2	ರ	ţ,	<sub>أ</sub> م	·°	7.	σ	<u>د</u>	10.	11.	12.

