

Nominations must be completed, signed and submitted to:

Te Manawa o Tūhoe Trust
126 The Strand
Suite 6 Park Lane
PO Box 625
Whakatane 3158

P: 07 307 1081
E: boardadmin@tmot.co.nz
www.temanawaotuhoe.co.nz



All nominations to be submitted by: **12pm, Wednesday, 22 July 2020**

Notice to registered beneficiaries inviting nominations for Responsible Trustee/s for TE MANAWA O TŪHOE TRUST

Te Manawa o Tūhoe Trust invites nominations from beneficial owners to replace for Board member(s) who are retiring as Responsible Trustees.

The ongoing success of Te Manawa o Tūhoe Trust will require a strong commitment and an active involvement of a select dedicated group of people who understand the responsibilities of a Responsible Trustee, to lead the future of the Trust.

Nomination Requirements & Process

Nominations are to be submitted by registered beneficiaries belonging to Te Manawa o Tūhoe.

Nominees should be able to demonstrate experience in performing Trust and / or land trust duties and making budgetary, contractual, or other executive decisions on behalf of beneficiaries. All nominees will be required to consent to a criminal conviction check from the Ministry of Justice if successfully elected.

Submission Process

Interested individuals are encouraged to submit nominations on the attached printed nomination form which can be obtained from the Te Manawa o Tūhoe Trust office or on their website.

The forms must be signed by at least five (5) beneficiaries 18 years or over who are entitled to vote in the Trust's elections;

The nomination must be accepted by the candidate; and all signatures witnessed by at least one kaumatua.

A candidate may at any time withdraw his or her nomination by written notice to the Te Manawa o Tūhoe Trust's office no later than five (5) days prior to the election date to be held at the general meeting of beneficial shareholders.

AGM will be held: Saturday 29th August 2020, Ōwhakatoro Marae, Ōwhakatoro Road, Tāwera commencing at 10am

It is essential that the nominee provide a profile of no more than 150 words advising why they should be considered for the position of Responsible Trustee. A suitable head and shoulders photo must also be provided.

Trustees will be elected in accordance with Te Manawa o Tūhoe's Trust Deed and Te Ture Whenua Māori Act 1993.

TE MANAWA O TŪHOE TRUST
RESPONSIBLE TRUSTEES
NOMINATION FORM



Section A: To be completed by the beneficiary making the nomination (the nominator)

I, _____ as a Te Manawa o Tūhoe Beneficial Owner

(Māori Land Court (MLC) No. _____ www.maorilandonline.govt.nz) hereby nominate

for election as a **Responsible Trustee for Te Manawa o Tūhoe Trust.**

Nominator Phone _____ Email: _____

Address _____

Signature _____ Date _____

Section B: To be completed by the person being nominated (the nominee)

I, _____ declare acceptance of the nomination to stand as a candidate for election to the Board of Responsible Trustees of Te Manawa o Tūhoe Trust. I further declare that I am not disqualified from becoming a Trustee by criteria set under Te Ture Whenua Māori Act 1993.

Nominee Name (as shown on photo ID – licence or passport): _____

Phone _____ Email _____

Address _____

_____ MLC No. _____ (if applicable)

Signature _____ Date _____

Section C: Candidate Profile

All nominees will need to provide previous experience in performing governance and/ or land trust duties and/or financial, contractual, or other executive decisions on behalf of beneficiaries.

Please provide a statement, minimum 150-words, on why you should be a Responsible Trustee for Te Manawa o Tūhoe Trust and provide a good quality head and shoulders photo. This information will be included in the TMOT Annual Report.

Five (5) beneficial land owner signatures endorsing nomination:

1. **Print Name** _____ Phone: _____

Signature _____ MLC No. _____

2. **Print Name** _____ Phone: _____

Signature _____ MLC No. _____

3. **Print Name** _____ Phone: _____

Signature _____ MLC No. _____

4. **Print Name** _____ Phone: _____

Signature _____ MLC No. _____

5. **Print Name** _____ Phone: _____

Signature _____ MLC No. _____

Kaumaatua to Witness

Print Name _____ Phone: _____

Signature _____ MLC No. _____

All nominations to be submitted by: **5pm, Wednesday, 22 July 2020**

Section D: Application Check List

Please ensure your application is complete and all the boxes below have been ticked (✓).

Section A	All spaces filled in, signed and dated	
Section B	All spaces filled in, signed and dated	
Section C	- Profile completed – 150+ words	
	- Digital (Hi-res) photo provided	
	- Signatures and MLC Numbers for five Beneficial Owners completed.	
	- Kaumatua witness signed with MLC No. provided.	
Submitted:	- By 5 pm, Wednesday, 22 July 2020	