# 2025 SPECIAL ELECTION OF TRUSTEE NOMINATION PAPER

Contact phone:

Signature:



### WAIPOUNAMU REGION - TERM EXPIRES AT 2028 AGM A - CANDIDATE to fill out - after reading important information on reverse I (full name), consent to my nomination as a candidate for the **Ngāti Mutunga o Wharekauri lwi Trust**, the Special Election for which is to be held on **Tuesday 9 December 2025.** Address: Contact phone: Email: I submit with this nomination Candidate profile Recent photo MOJ check form (please tick appropriate circles): statement I am an adult registered member of Ngāti Mutunga o Wharekauri Iwi Trust and my name appears as verified on the Register of the Ngāti Mutunga o Wharekauri Iwi Trust I satisfy the residency provisions for Te Waipounamu region Beneficiaries in terms of clause 3.5 of the Trust Deed (refer over) I am not now and will not on election day be disqualified from holding office as a Trustee under the terms of the clause 11.4 of the Trust Deed (refer over) I do not have a governance, management, or other role with any organisation that has objects, purposes, or other significant mahi which gives rise to an irreconcilable conflict of interest with the objects or purposes of the Ngāti Mutunga o Wharekauri Iwi Trust. l do not have a claim notified or brought against me by the Ngāti Mutunga o Wharekauri lwi Trust and do not have any proceedings or claim against the Ngāti Mutunga o Wharekauri lwi Trust that would prevent me from carrying out my fiduciary obligations as a trustee of the Trust (under clause 8 of the Trust Deed). I support all of the purposes of the Iwi Trust and have not acted or made statements contrary to those purposes I have not previously been removed as a Trustee of Ngāti Mutunga o Wharekauri Iwi Trust or any other governing body I am not acting under the direction of any other person or entity, or by agreement with any other person or entity I authorise the Secretary to make enquiry of relevant persons, authorities and records to confirm any aspect of my nomination I wish my name to be shown on the voting paper as (Surname first, e.g: BLOGGS Joe - commonly known name or abbreviated name): Signature: Date: **B - NOMINATORS to fill out** We the undersigned nominators, being registered and verified adult *(over 18)* members of the Ngāti Mutunga o Wharekauri lwi Trust, hereby nominate the following person with his/her consent as a candidate for the Ngāti Mutunga o Wharekauri Iwi Trust (Full Christian or First Names, Surname): FIRST NOMINATOR TO COMPLETE Name: Address: Contact phone: Signature: Date: SECOND NOMINATOR TO COMPLETE Name: Address:

Date:

### **Candidate Eligibility**

#### Clause 11.2 The Trustees must comprise:

- (a) five (5) Adult Registered Beneficiaries who are Ahi-kaa Tuturu Beneficiaries ("the Whakekauri Nomination Region").
- (b) one (1) Adult Registered Beneficiary who is ordinarily resident in the South Island ("the Te Waipounamu Nomination Region"); and
- (c) one (1) Adult Registered Beneficiary who is ordinarily resident in the North Island ("the Ika-a-Māui Nomination Region").

## Clause 11.4 of the Trust Deed lists the following restrictions on candidates for election as Trustees of the Ngāti Mutunga o Wharekauri lwi Trust:

- (1) A person shall not be permitted to be a Trustee if he or she:
- (a) is under eighteen years of age;
- (b) is not a Registered Beneficiary who is, [at the time of nomination and election,] resident in the relevant Nomination Region in terms of clause 11.2;
- (c) is bankrupt and or has within the last five years been adjudged bankrupt;
- (d) is a person who has within the last 10 years been convicted of a criminal offence punishable by a term of imprisonment of two or more years;
- (e) is a person who is, or has ever been, disqualified from being a director of a company registered under the Companies Act 1993;
- (f) is a person who is mentally disordered within the meaning of the Mental Health (Compulsory Assessment and Treatment) Act 1992; or
- (g) is a person who is subject to a property order made under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988.
- (2) Subject to clause 11.4(3), an Employee of the Trust or Director of an [AHC] or other Corporate Entity may be nominated for election as a Trustee, but if elected must forthwith resign his or her position as an Employee or Director as the case may be.

#### **Candidate Profile Statement**

Candidates are requried to submit with their nomination, a brief candidate profile statement, candidate photo and MOJ check form. Requirements for the candidate profile statement and photo are listed in the Candidate Information Booklet.

Each Nomination Paper must be in the hands of the Pouwhakahaere/Election Secretary by: 5pm, Thursday 25 September 2025

Deliver to:	Return by email to:
Ngāti Mutunga o Wharekauri lwi Trust Chatham Islands	wardkamo@nmow.iwi.nz

If you have not received phone or email confirmation of receipt of your submitted nomination within 24 hours please call the Election Helpline on 0800 666 031 to check it has been received.

