

TRUSTEE ELECTIONS 2025

Call for Nominations

Nominations are now open for three (3) trustee positions on the Whakapoungakau Lands Trust. Ideal candidates will have governance experience, preferably in Māori land trusts or commercial entities. The Trust primarily manages forestry and lease operations and is exploring opportunities to diversify, including whānau housing.

This role requires a significant time commitment, as the Trust operates with a slim operational capacity. Given the deep significance of this whenua to our hapū, it is important that trustees maintain strong relationships within the iwi and wider whānau.

Key Dates

- Nominations open: Monday, 10 March 2025
- Nominations close: 4 PM Friday, 4 April 2025
- Voting: Takes place at the Meeting of Owners Hui on Sunday 13 April 2025 and closes at 12 PM.

Lodging a Nomination

- Candidates do not need to be registered owners but must obtain nominations from two registered owners.
- Each candidate must complete a nomination form and ensure it is signed by two nominators.
- A complete nomination must include a CV, a recent photo, and a short biography.
- Incomplete or incorrectly submitted nominations will not be considered.

Closing Date for Nominations

Nominations must be received by **4 PM on Friday 4 April 2025**. Any nominations received after this time will not be considered.

Submitting Your Nomination

Completed nomination forms must be returned to the Returning Officer by **4 PM**, **Friday 4 April 2025** and may be returned by:

Email: shareregister@arconsultants.co.nz

Post: Awhi Rōpū Consultants, PO BOX 987, Rotorua 3040

For any assistance, please phone 07 242 7228



TRUSTEE NOMINATION FORM

Candidates should submit a current curriculum vitae (CV), a profile photo and bio (no more than 200 words) which may be used in the pānui for the election process.

A. For the CANDIDATE to complete:	
Candidate Full Name:	
Address:	
Email:	
Contact Phone No:	
Included with this nomination:	
Curriculum Vitae	e (CV) Recent Profile Photo Bio (no more than 200 words)
Declaration	
I confirm that I am 18 years or older.	
I confirm that I am not precluded from holding office as a Trustee by any of the criteria listed under <u>Section</u> 96 of the Trust Act 2019.	
I confirm that, if appointed, I agree to adhere to the terms set out in the Whakapoungakau Trust Deed and fulfill all relevant Trustee responsibilities.	
I accept this nomination and, if elected, agree to fulfill the responsibilities and obligations of a trustee. I authorise the Trust and its representatives to conduct any necessary inquiries to verify the information provided in this declaration. By signing this form, I confirm that I have read and understood the eligibility criteria.	
Candidate Signature:	Date:
P. For the true (0) NOMINATORS to complete an arrivation and the 40 man and 1 minutes and 1 minutes are 1 minutes and 1 minutes and 1 minutes are 1 minutes and 1 minutes are 1 minutes	
B. For the two (2) NOMINATORS to complete – nominators must be 18 years or older and registered owner of Whakapoungakau Lands Trust	
First Nominator Name:	
Address:	
Contact Phone No:	
Signature:	Date:
Second Nominator Name:	
Address:	
Contact Phone No:	



ELIGIBILITY

TO BE ELIGBILE TO STAND FOR ELECTION

A candidate must:

- Be aged 18 years or over
- Have two (2) people nominate you who are registered members of Whakapoungakau Lands
 Trust
- Not be precluded from holding office as a Trustee

Information for candidates

Candidates must provide the following documents with their nomination:

1. Curriculum Vitae (CV)

- o Must be submitted in an electronic format (PDF or Word document).
- o Should outline relevant experience, skills, and qualifications.

2. Photograph

- o Must be a recent photo (taken within the last 12 months).
- o Must be in colour.
- o Accepted formats: JPEG or PNG.

3. Short Biography

- Must be 200 words or less.
- o Should include relevant background, experience, and reasons for seeking election.
- o Must be provided in an electronic format (PDF or Word document).

Incomplete or incorrectly formatted submissions will not be considered.

The Returning Officer reserves the right to:

- Compile and include relevant candidate information in voting materials if an election is required.
- Redact personal information of candidates as necessary.

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