



21 March 2017

Tēnā koe,

The Mana Ahuriri Trust was established in September 2016 as the Post Settlement Governance Entity (PSGE) to receive, manage, hold and administer the Trust's assets on behalf of and for the benefit of the present and future beneficiaries of the Trust in accordance with the Trust Deed.

Nomination of Candidates

Initially there were 9 trustees, but two trustees Heitia Hiha and Rangi Spooner retired on 17 February 2017 and therefore the remaining 7 trustees must hold elections to fill the two trustee vacancies.

The Mana Ahuriri Trust now invites nominations to fill these two trustee positions. The retiring trustees are eligible to stand for re-election if they choose.

Nominations must be made on an official nomination form, available from the Mana Ahuriri website or the Returning Officer (see contact details on reverse).

Nominations close at **12 noon on Tuesday 11 April 2017.**

Please note that any nomination must include the written signature of the candidate as well as three nominators who must all be registered members of Mana Ahuriri at the time of nomination.

The Mana Ahuriri Trust Deed also lists the following eligibility requirements. Candidates cannot be:

- (i) ever convicted of a dishonesty offence under s2(1) Crimes Act 1961, or an offence under s373(4) of the Companies Act 1993*
- (ii) bankrupt or have made a creditor composition or arrangement
- (iii) convicted of an indictable offence*
- (iv) subject to a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992, or subject to a property order, personal order or welfare guardian order under the Protection of Personal and Property Rights Act 1988
- (v) removed from the office of Trustee within the last 3 years under clause 23.5 of the Trust Deed
- (vi) prohibited from being an officer of any incorporated society
- (vii) prohibited from being a director or managing any incorporated or unincorporated body under the Companies Act 1993, the Securities Act 1978, the Securities Market Act 1988 or the Takeovers Act 1993 (or their successor legislation).

* unless an eligible person under the Criminal Records (Clean Slate) Act 2004

If you or someone you know meets the eligibility criteria required to become a Trustee and is keen to contribute to the future of the Mana Ahuriri Trust, we encourage you to consider nomination.

An information sheet covering the election process and the nomination form can be downloaded from www.mana-ahuriri.maori.nz

You can also email nominations@electionz.com or call electionz.com on 0800 666 041 to request the information sheet and nomination form.

Prospective candidates should also familiarise themselves with the Trust Deed and the duties Trustees owe the beneficiaries of the Trust. A copy of the Trust Deed can be viewed from the Trust's website (under the Documents tab).

Trustee Election Details

If more than two eligible nominations are received, an election will be required and it will be carried out by postal vote.

Once it is known if an election is required, the Trust Board will set dates for:

- (a) the closing date for the election and
- (b) the date by way membership applications must be received to be considered for approval in time to be eligible to vote in this election

Tentative dates are:

- Voter packs to be mailed to registered adult members by Thursday 27 April 2017.
- Membership applications to be received by 5 May 2017 and
- Voting papers must be returned by post no later than noon on Monday 29 May 2017.

Once the dates are finalised by the Trust Board, the website will be updated, there will be newspaper advertisements placed and the voter packs will be mailed out by electionz.com.

The official election results will be promptly publicly notified, including on the Trust's website.

Registration Arrangements

All adult registered members of Mana Ahuriri Trust can participate in the trustee elections. If you have whānau who are not registered with Mana Ahuriri but wish to participate in the trustee election please contact the Mana Ahuriri Office registrations@manaahuriritrust.com or the Returning Officer on the free phone election helpline 0800 666 041, to request a registration form. **Do not delay sending applications for registration in otherwise you may not be eligible to vote in this trustee election.**

For more information on the registration or trustee election processes you can also visit the Mana Ahuriri website www.mana-ahuriri.maori.nz

Noho ora mai



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