

URENUI PĀ TRUST

KIA U KOE KI TO MARAE, MA TO MARAE KA KIA KOE, HE TANGATA

Registered Ngāti Mutunga Iwi to Urenui Pā: Waitara SD Lot 2 Part Sub 3 Section 24 Blk IV Reservation-Urenui Pā

Purpose

Nominations are open for One (1) trustees to the Urenui Pā Trust. The vacancy represents one vacancy for trustee, resignation.

Context

There are eight trustees who tend to hold the role for a 3 year term. Trustees retire by rotation on an annual system of three (3), three (3), and two (2). Once elected, the term of the new trustees will be confirmed at the first meeting of the Urenui Pā Trust after the election. New trustees require final confirmation by the Māori Land Court to have full voting rights.

Nominees will benefit the Urenui Pā Trust with skills in, Tikanga Māori, Finance, Project Management, Community Engagement, Administration, Hospitality, Policy, Community funding or the like.

Details of Special General Meeting

Saturday 6 April 2024, 10am, Urenui Pā, 166 Mokau Road, Urenui.

Nomination forms can be obtained from the Te Rūnanga o Ngāti Mutunga office, 6 Ngakoti Street, Urenui or by emailing office@ngatimutunga.iwi.nz.

Nominations must be received no later than 5pm, 29 March 2024.

As per the Urenui Pā Charter:

- Non-attendance at the special general meeting by any parties to the nomination will automatically render the nomination null and void.
- Each candidate or his/her nominator, will be required to address the meeting and give an outline of the candidate's skills and experience and explain why he/she is seeking the office of kaitiakitanga.
- Voting will be by a show of hands of beneficiaries aged 20 years and over.
- There will be no proxy votes.

Johnson Raumati Chairman Urenui Pā Trustees

URENUI PĀ TRUST

Waitara SD Lot 2 Part Sub 3 Section 24 Blk IV Reservation-Urenui Pā

The elected nominee will represent our interests on Urenui Pā Trust for a 3 year term, once endorsed at the Special General Meeting of Urenui Pa Trustees on Saturday 6th April 2024 and appointed by the Aotea Māori Land Court.

ELIGIBILITY: To be eligible to stand as a kaitiaki the nominee must be:

- Capable of demonstrating whakapapa to an original owner of the land or a recognised Ngāti Mutunga (Taranaki) tupuna.
- 20 years of age or over.
- A worthy appointee who is not a bankrupt, in prison, convicted of a crime involving dishonesty or convicted of a crime carrying a sentence of more than 6 months, and of good standing within Ngāti Mutunga iwi.

NOMINATION FORM

This form must be signed by the proposer and seconder and the nominee as accepting the nomination. The proposer and seconder **must be beneficiaries of Urenui Pā** (as listed on the current Māori Land Court listing).

Non-attendance at the Apecial General Meeting by any of the parties to the nomination, shall automatically render the nomination null and void.

Nominee (Full Name)	
Nominee Signature	

Proposer (Full Name)	
Signature	
Seconder (Full Name)	
Signature	
Dated	

Nominations close at 5pm, 29 March 2024

Email: <u>office@ngatimutunga.iwi.nz</u> **Phone:** 6 752 3247 **Postal Address:** Urenui Pā Trust, PO Box 110, Urenui 4349