



TRUSTEE NOMINATION INFORMATION, NGĀTI KOATA TRUST BOARD

31st July 2009

Ngāti Koata Trust is calling for nominations for three (3) trustees for appointment to its Trust Board.

There are normally seven (7) members on the Trust Board. All seven members are elected representatives, who each serve a three year term.

The Trust Board usually meets once a month in Nelson, as well as occasional committee meetings or special Trust meetings. One of the board meetings in the 4th quarter of each year is a two-day Hui set aside for strategic planning.

Under the Charter, nominees for the trustee positions must be 18 years of age or older and at least four must be adult members of Ngāti Koata Trust (i.e. registered). We hope they will also have:

- a passion and vision for the development of the Ngāti Koata Iwi
- good communication skills and the ability to work well within a team
- skills in strategic planning and financial reporting
- Knowledge in one of the following: Te Ao Māori, Treaty of Waitangi processes, Accounting, Business, Education or community development

The current board trustees are:

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| Matthew Hippolite | Chair | Registered Adult Member | Term Ends 2011 |
| George Elkington | Deputy Chair | Registered Adult Member | End of Term / Seeking Re-nomination |
| Arthur Elkington | Board Member | Registered Adult Member | Term Ends 2010 |
| Demitrius Elkington | Board Member | Registered Adult Member | End of Term / Not Seeking Re-nomination |
| Jeanette Katene | Board Member | Registered Adult Member | Term Ends 2010 |
| Melanie McGregor | Board Member | Registered Adult Member | Term Ends 2011 |
| Vacancy due to Roma Hippolite's resignation | Board Member | | Term Ends 2011 |

Nomination process timing:

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| Call for nominations & agenda items | 31st July 2009 |
| Nominations close | 14 th August 2009 |
| Candidate & other voting commences | 14 th August 2009 |
| Candidate & other voting ceases | 12 th September 2009 at 10am |
| Successful candidates & other votes announced | 12 th September 2009, during AGM |

NGATI KOATA TRUST

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The closing date for nominations is 14th August 2009. For more information please visit our website at www.koata.iwi.nz, download the nomination form, or contact the Ngāti Koata Trust office, phone 03 548 1639 or email pa@koata.iwi.nz.

All Iwi members will be mailed a copy of this call for nominations as well as the nomination form.