

UENUKU CHARITABLE TRUST

In order to qualify for acceptance of nomination you must:

- - **Have been registered for at least 12 months** with Uenuku Charitable Trust (UCT), this is because a Trustee must be a Uenuku, Tamakana, Tamahaki member.
- You must belong to the hapū you are seeking nomination from.
- or Claimant Group representative
- or Marae Representative
- or Uri Representative
- or Rangatahi Representative

1. NOMINATIONS FOR UENUKU CHARITABLE TRUST

Ideally, you would attend your Hapū or Marae meeting called for the purpose of selecting a representative to be put forward for nomination at an AGM of UCT. Ideally a Hapu or Marae hui will follow the protocol outlined in Hapu representative protocol attached as Trustee Representative Information Pack prior to nominations being put forward.

2. NOMINATIONS RECEIVED AT AGM

UCT Trust Deed enables nominations to be received by UCT if he or she has a mandate to do so from his or her constituent hapu, marae, Tupuna group and, or, from a nomination from Uenuku iwi at a meeting of the Trust.

Where nominees are put forward at an AGM of Uenuku Charitable Trust, and there has been no prior notification of the nomination received by UCT, then a process for the nominee must follow within a reasonable time following the AGM.

- You must accept the following terms at the start of the process after nomination, as all Trustees must abide by the following:

It is important to complete the process of validation of nomination as an incomplete validation may invalidate your nomination and UCT will not be able to receive you to the Board.

In order to qualify for acceptance of nomination you must:

- **Have been registered for at least 12 months** with Uenuku Charitable Trust, this is because a Trustee must be a Uenuku, Tamakana or Tamahaki member. **(further qualifying registration attached schedule (1))**
- complete the validation process for the representative groups, Hapu, Marae, Claimant as outlined in attached schedules.
- You must belong to the hapū you are seeking nomination from.
- or Claimant Group representative

- or Marae Representative
- or Uri Representative (are able to be nominated by UCT registered Iwi members at AGM)
- or Rangatahi Representative (are able to be nominated by UCT registered Iwi members at AGM)
- Hapu and Marae must follow the validation process with their roopu and present evidence of the process having been followed and representation confirmed as outlined in the respective schedules attached.

3. SHARED RESPONSIBILITIES – OUR HAPŪ AND MARAE NOMINATIONS

Hapū play a key role in attracting representatives to trusteeship. Hapū must take seriously the criteria set out by UCT to select their representative. Hapū must ensure that they are active about contacting their whānau to inform them of the representative process and their responsibilities to it. The decision of selecting the Hapū candidate is made by the Hapū Trust or grouping. The criteria set out for representation for **Hapu** is attached in Trustee Representative Information Pack .

Marae also play an important role as representatives across the many hapu of Uenuku, Tamakana and Tamahaki. The criteria set out for representation for **Marae** is attached in Trustee Representative Information Pack

4. CLAIMANT GROUP REPRESENTATIVES

Three claimant group representatives are able to be nominated for election to UCT. This group represents the WAI claimants of Waimarino, Uenuku, Tamakana, Tamahaki and the many WAI claims lodged for the Waitangi Tribunal claims area of Waimarino and the rohe of Wainuiarua. The 3 claimant representatives must be nominated from within their WAI claimant group and agree to represent all claimants collectively and not as an individual claimant. The protocol for **claimant** nomination is attached at Trustee Representative Information Pack.

5. URI AND RANGATAHI REPRESENTATIVES

Uri representatives hold office on UCT board in representation of all whanau and hapu members living outside of our rohe and claim area. Each representative are responsible for keeping all whanau and hapu members in the northern, central and southern areas of Aotearoa and outside of Aotearoa updated and informed. There are 3 allocated places on UCT. The responsibility of representatives is to ensure our whanau and hapu receive panui and are informed of key dates for hui or road show information hui.

Those nominated to represent on UCT can be made from UCT members at AGM.

Rangatahi representatives have 2 allocations on UCT board. Rangatahi are our future and the responsibility of UCT is to ensure the voice and expertise of Rangatahi are both heard and considered in all decision making of UCT.

Those nominated to represent on UCT can be made from UCT members at AGM.

6. MEETINGS FOR VALIDATION OF NOMINATIONS

Nomination Prior to AGM

-UCT receive nominations. At an ordinary meeting the Board are to review the nomination and decide whether the criteria is met and the nomination is complete. UCT Board are to consider the requirements of a Trustee are able to be met.

Nomination at AGM

- UCT receive a nomination at the AGM. A process for validation is sent to the nominee and or the supporting Hapu, Marae or claimants.

- UCT Board are able to provide support by holding an advertised hui for Hapu, Marae or claimant hui for the prospective nominee to be validated by their constituent hapu or roopu, or Marae committee.

When the validation process has been completed, the selected nominee will receive a Trustee Representative Information Pack and go through the formalities of inclusion on UCT Board.

10. MAKING THE APPOINTMENT

UCT will confirm by resolution of a special meeting called for the purpose of appointing the representatives to Uenuku Charitable Trust.

Uenuku Charitable Trust will confirm that the nomination representatives' details are complete and that the appointment processes have been met. The successful representatives will be provided with induction materials and Board papers for their first meeting of the Board.

SCHEDULE (1)

Further qualifying Registration for UCT

At the 2019 AGM of Uenuku Charitable Trust a resolution to amend the Trust Deed was passed.

It reads.

Clause 2.01 is to be amended to include.

That registered members of Uenuku, Tamakana or Tamahaki descent are eligible for nomination to the Board after a registration period of 12 months provided that clause 2.3 mandate process has been followed.

Explanation.

1. In Clause 2.3 of the Trust deed, a Board member can only hold office if he or she has the mandate to do so from his or her constituent hapu, marae, tupuna group and or a nomination from Uenuku Iwi at a meeting of the Trust.
2. In Clause 2.1 of the Trust deed, “constituent hapu” means a separate or distinct hapu or grouping of people who are affiliated to Uenuku, Tamakana or Tamahaki by common Tupuna, whakapapa and mana whenua **who have accepted invitation to participate in the objectives of the Trust.**
3. In order for nominated persons to hold office, Uenuku needs to follow their process of validation. The Board will elect a validation committee amongst their members to help any nominated persons follow the representation protocols in order that it is a fair and transparent process.

Validation process where nominees are not registered members of Uenuku.

1. A notice on Uenuku’s website is posted 4 weeks prior to an AGM, notifying whanau, hapu members of the upcoming AGM and any due process required for nominations onto the Board.
2. If the nominee is not a registered member of Uenuku (Charitable Trust) then it is a requirement for all nominees to be a member for 12 months prior to that nominee being fully confirmed as a Trustee.
3. The nonminors’ (as per clause 2.3 of the Trust Deed) should contact the Chairperson or Secretary of Uenuku, prior to an AGM to have the registration pack filled out by their nominee. Uenuku will send out the representative protocol pack to ensure the nominee is aware of the validation process.
4. A 12-month holding protocol for non-registered members does **NOT** mean the nominee has to stand down for that time. They are welcome to sit at with the Board at meetings and familiarise themselves with Trust business and Iwi, Hapu business that have been brought to the Trust for the benefit of Iwi. The nominee will not be fully appointed to the Board until the 12-month period is complete and at that time they will be a full voting member that represents their constituent hapu or other clause 2.3 qualifier.