



# Kāti Huirapa Rūnaka ki Puketeraki

## Nomination form for Pūketeraki Limited – Director (Runaka member)

Name of nominated person \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Nominator \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Seconded \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Nominations and seconders of nominations can only be made by registered members of Kāti Huirapa Rūnaka ki Puketeraki Inc. Soc, over the age of 18.

Nominees must be registered members of Kāti Huirapa Rūnaka ki Puketeraki Inc. Soc.

Nominations must be accompanied by a brief CV and a statement of how the applicant meets the skills and attributes sought.

Nominations must be returned to the office of Kāti Huirapa Rūnaka ki Puketeraki by 5.00pm Wednesday 29 August 2018.

As required by the Companies Act, each nominee will be subject to the usual reference checking procedures.

Undischarged bankrupts and those with protection orders against them cannot be nominated as directors.

### Kāti Huirapa Rūnaka ki Puketeraki Incorporated Rules

#### **14. Directors Election Meetings**

- (g) No person shall be elected as a director unless that person is present at the Directors Election Meeting at which he or she is to be elected.

Marae: Apes Road, Puketeraki. Office: 121 Grimness Street C/O- Karitane PDC, Karitane 9440,

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