

Waipu Centennial Trust Board

Triennial Meeting

Sunday 2nd August 2020

1.00pm

Foyer, Celtic Barn

Caledonian Park

39 The Centre Waipu

NOMINATION FORM

Name of nominee:	
Address:	
Contact details:	Phone: Mobile: Email:
Nominee Acceptance Signature:	
Nominated by:	Name
Nova Scotian Migration Descendant: Y / N	Address:
Waipu Resident: Y / N	Phone: Email:
Seconded by:	Name
Nova Scotian Migration Descendant: Y / N	Address:
Waipu Resident: Y / N	Phone: Email:
What do you bring to the Board? e.g. work/professional background; life experience; governance experience (including the Waipu Centennial Trust Board); skills, knowledge and interests.	
Why do you want to be on the Board? e.g. what contribution do you particularly want to make? Do you have a vision for the museum that you want to work towards? Do you want to represent a particular group?	

Nomination process for the Waipu Centennial Trust Triennial meeting 2nd August 2020 at 1.00pm:-

Every three years the Waipu Centennial Trust Board invites nominations for Trust Board members.

Nominations are to be made in writing on the above form in advance of the Triennial Meeting so that information about the nominees, relevant to a voting process, can be made available at the meeting to all attendees. The following process will apply:

- Nominees should have an interest in the Waipu Centennial Trust and the Museum, and be willing to take on responsibilities assigned by the Board.
- The Nominator and the Seconder is to be either a Waipu resident or Nova Scotian migration descendant and be present at the Triennial General Meeting. If they are not, the nomination may be voided.
- The Nomination Form is to be completed and sent to the Secretary, via the Waipu Museum, 36 The Centre, Waipu 0510, or emailed to boardwaipumuseum@gmail.com no later than the 24th July 2020.
- The Secretary collates the information into one list of nominations with their relevant information and distributes the list to the attendees at the meeting in preparation for voting.
- The Trust Deed states that nominations can also be accepted at the meeting.
- The Trust Deed allows for a maximum of 10 Board members.
- The final list of nominations will then be confirmed for a voting process. If nominations exceed 10 people a ballot will be conducted.

Those interested in standing are welcome to contact:

Heather Jacobson (Chair) 021 527 939 heather.jacobson32@gmail.com

Jean Tafa (Secretary) 432 0591