

NOMINATION PACK

Thank you for requesting a candidate's nomination pack for this year's Trust election.

The pack contains the following:

- Nomination Paper
- Candidate Profile Statement
- Nomination and Election Fact Sheet
- The Objects of the Trust – Rule 4 of the Constitution – *Please find our full constitution on our website www.oamaruwhitestonecivictrust.org.nz*
- Information from the Charities Act 2005

Please note that nominations must be received by 4.00 pm on Sunday 31 January 2021.

If you have any queries, please contact the Returning Officer.

Yours faithfully



Mark Smith
Returning Officer

NOMINATION PAPER



To: THE RETURNING OFFICER
The Oamaru Whitestone Civic Trust
2 Harbour Street
OAMARU, 9400

A. For the Nominator and Seconder to complete

We, the undersigned hereby nominate

<i>First names</i>	<i>Surname</i>
<i>Address</i>	<i>Occupation</i>

With their consent, as a candidate for the office of **TRUSTEE** for **THE OAMARU WHITESTONE CIVIC TRUST (OWCT)**, the election for which is appointed at the 2021 AGM.

Dated at	this	day of	2020
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<i>Full name of Nominator</i>	<i>Signature of Nominator</i>
<i>Address</i>	<i>Occupation</i>

<i>Full name of Seconder</i>	<i>Signature of Seconder</i>
<i>Address</i>	<i>Occupation</i>

B. For the Candidate to complete

I, the undersigned Candidate do state that I am eligible to hold office as a Trustee of The Oamaru Whitestone Civic Trust under the terms of the OWCT Constitution and the Charities Act.
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I wish my name to be shown on the voting paper as:

<i>Surname</i>	<i>First names</i>
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<i>Full Name of Candidate</i>	<i>Signature of Candidate</i>
<i>Address</i>	<i>Contact Phone No.</i>
<i>Email</i>	<i>Fax</i>

C. For the Returning Officer to complete

Received at the hour of	on the	day of	2020
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NOTES:

1. Nominations of Candidates must be in the hands of the Returning Officer no later than 4.00 pm on Sunday 31 Januray 2020
2. Nominations may be lodged at the Trust office, 2 Harbour Street, Oamaru, 9400 or posted to that address.
3. Each nomination must be accompanied by a candidate profile statement (attached), and passport sized photograph.
4. Each nomination to email mark@victorianoamaru.co.nz a digital candidate profile statement and high resolution photograph for the voting documentation.
5. Any enquiries, please phone 03 434 5385 or email: mark@victorianoamaru.co.nz.



TRUSTEE ELECTION 2021

Candidate Profile Statement

A candidate profile based on the following information relating to each candidate will be supplied with the voting paper to each Trust Member.

Candidates should be aware that the information supplied will be made publicly available and that the Returning Officer reserves the right to alter (in conjunction with the Candidate) any statement that is provided.

Candidates are asked to note that no paid advertising is permitted.

Name of Candidate: _____

Personal Details: _____

Occupation: _____

I have been a Trust Member since: _____

My previous experience or involvement in matters relevant to the Objects of the Trust:

Candidate statement (approx. 150 words):

Signature of Candidate: _____

NOMINATION AND ELECTION FACT SHEET

The Trust Board consists of eight Trustees. Three are appointed by the Waitaki District Council, one by Heritage New Zealand and four are members of the Trust who are elected at an Annual General Meeting.

The Waitaki District Council appointees are Graeme Clark, Natalie Evans and Frances McElhinney. The Heritage New Zealand appointment is currently vacant; and Jane Campbell, Phil Hope, Sue McLean, and Richard Vinbrux have been elected by the Trust membership.

Trust members are elected for a two year term and two retire by rotation at each AGM. Phil Hope and Richard Vinbrux are the retiring Trustees at the AGM 2021. Retiring Trustees are eligible for re-election.

Nominations are called for from the Trust members to fill two vacancies. All nominations must be made on the nomination form available on request from:

The Returning Officer
The Oamaru Whitestone Civic Trust
2 Harbour Street
Oamaru, 9400
and/or phone 03 434 5385 email: mark@victorianoamaru.co.nz

Candidates, Nominators and Seconders must be financial members of The Oamaru Whitestone Civic Trust. Candidates cannot nominate themselves.

Each candidate is to provide information about their qualifications, experience or involvement in matters relevant to the Objects of the Trust to support their nomination. This profile statement is to be accompanied by a recent passport sized photo. The profile statement and photo should be submitted with the nomination paper. The profile statement will be sent to each Trust member with their voting papers.

No paid advertising is permitted.

Nominations must be in the hands of the Returning Officer by 4.00 pm on Sunday 31 January 2021.

If more than two nominations are received an election will be held.

Voting will be by postal vote with voting papers mailed to members of The Oamaru Whitestone Civic Trust from Friday 5 March 2021.

Voting papers will be distributed as follows: Single membership – one voting paper; Family membership – two voting papers; Corporate membership – one voting paper; Endowment membership and Corporate Endowment membership – one voting paper; Life Members – one vote.

Completed voting papers can be posted back to the Returning Officer in the envelope supplied or returned in person to the Trust office, 2 Harbour Street, Oamaru.

To be counted, votes must be received by the Returning Officer by 4.00pm on Monday 19 April 2021. The result of the election will be announced at the Trust's Annual General Meeting to be held the following week.

For more details about this election, contact the Returning Officer, Mark Smith, at the Oamaru Whitestone Civic Trust by phoning 03 434 5385, writing to 2 Harbour Street, Oamaru, 9400 or emailing: mark@victorianoamaru.co.nz.

CONSTITUTION – Rule 4. OBJECTS:

The objects for which the Trust is established are:

- (a) To ensure the preservation, enhancement, renovation and appropriate redevelopment of the Harbour/Tyne Street Historic precinct of Oamaru Town, its buildings, streets, supporting townscape and harbour environs.
- (b) To ensure the identification, preservation, enhancement and appropriate use and development of historic heritage in the Trust area.
- (c) To promote a civic environment whereby the Town of Oamaru, its surroundings, and its adjacent countryside and coastline becomes a resource for the use, benefit and enjoyment of all Oamaru and North Otago citizens and all visitors to the area.
- (d) To undertake and conduct, at the request of any Territorial Authority the administration of any historic heritage, historic building and/or area in the Trust area where such Territorial Authority is the owner or lessor of such buildings, including preservation, enhancement, restoration and appropriate redevelopment of such historic heritage, historic buildings and/or area and, for that purpose, to have all the powers in relation to such administration and the conduct thereof as are contained in Clause 5 hereof in which the general powers of the Trust are set forth.
- (e) To stimulate public interest in and care for the beauty, history and character of the Town of Oamaru and its surroundings and adjacent North Otago countryside and coastline and its associated historical and architectural character.
- (f) To preserve, develop and improve buildings and features of general public amenity or historic interest or beauty in the Trust area.
- (g) To create or improve features of beauty of interest in and about the Town of Oamaru and its contiguous countryside and coastline.
- (h) To encourage where it is considered desirable the use of historic buildings for tourist and commercial purposes promoting employment and business opportunities for the citizens of North Otago.
- (i) To promote standards in architecture, landscape, management, building, and town and country planning.
- (j) To promote knowledge of and interest in the objects of the Trust and historic heritage in the Trust area by means of meetings, exhibitions, lectures, publications, education courses and other forms of instructions and publicity.
- (k) To maintain communication with and co-operation with Government and its agencies persons or corporate bodies in New Zealand (including membership of other corporate bodies) for the purpose of promoting directly or indirectly the objects of the Trust: PROVIDED that all objects hereinbefore specified shall be deemed to be objects relating solely to New Zealand.

The following persons may not hold office as a Trustee under the Charities Act 2005:

- an undischarged bankrupt
- younger than 16
- subject to a property order under the Protection of Personal and Property Rights Act 1988, or have their property managed by a trustee corporation under section 32 of that Act
- prohibited from being involved with a company under sections 382, 383 or 385 of the Companies Act 1993
- convicted of a crime of dishonesty and sentenced within the last 7 years
- disqualified from being an officer by the Commission under section 31(4) of the Charities Act
- a body corporate that is being wound up, in liquidation or receivership or subject to statutory management under the Corporations (Investigation and Management) Act 1989
- disqualified from being an officer under the rules of their organisation.