**TUOTR ELECTED BOARD MEMBER NOMINATION FORM**

Name of Nominee:

Contact Email:

Contact Phone:

Name of Club Nominating:

Contact Email:

**Nomination Forms must be typed, handwritten nominations will not be accepted**

Please use extra pages as necessary and attach CV *relevant* to this nomination

1. **Reason for Nomination: (To be completed by Member Club )**



1. **Nominee Profile: (500 word Max, to be completed by Nominee)** 

**3. Nominee statement: why you wish to be a board member of TUOTR**

**( in 300 words or less)**



**4. Please identify below the skills from the Board Skills Matrix which you believe**

**you will bring to the role and how:**



**Whole of Board Skills**

|  |  |  |  |
| --- | --- | --- | --- |
| Leadership | Financial literacy and analytical ability | Outcomes focused | A knowledge of Tikanga Maori |
| Marketing & Communications | Inter-personal communication skills | Ethical, open, honest, trustworthy, high levels of integrity | Strategic Thinking |
| Ability to understand and relate to stakeholders | Ability to work as a team player | Business acumen | Knowledge of legal issues relating to business or the not for profit sector |
| The Sport of Waka Ama knowledge | Strong local and regional community connection, credibility and networks | Ability to establish quality relationships | Good understanding of the principles of Governance and Management |

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**5. Board Member Obligations**

Board Members should understand from the outset of the nomination process the legal obligations of being a member of a board:

As board members exercising a stewardship responsibility on behalf of others (usually members of an incorporated society or beneficiaries of a charitable trust) the board is responsible for:

* The achievement of appropriate outcomes
* Acting in the best interests of the organisation as a whole
* The financial security of the organisation
* The expression of a moral and social responsibility

Joint liability – all directors are equally liable for actions and decisions taken by the board. Non-attendance at a meeting at which a decision is made does not exclude a director from shared responsibility, accountability or liability.

Directors’ indemnity – under certain circumstances, directors can be deemed liable for the organisation’s financial failure or its failure to meet certain legal requirements.

Board members must meet the requirements of the Charities Act 2005 <https://charities.govt.nz/im-a-registered-charity/officer-information/officer-certification/>

Board members must be at least 16 years of age.

**6. Final Checklist:**

**Please Tick:**

* I can commit to attending 4 meetings per year (Minimum)
* I am aware of my liabilities as a director
* I have read the TUOTR Constitution (New)

**Please email to** [**tuotrwakaama@gmail.com**](mailto:tuotrwakaama@gmail.com) **by 5pm, 1st March 2021**

We will reply to confirm your nomination has been received, should you have any questions or require further information please contact

TUOTR via email - **tuotrwakaama@gmail.com**