

2023 APPOINTMENT PROCESS

KEY DATES AND TIME FRAMES

DATE	TRUST DEED REF	OUTCOME
3 November 2023	Sch 3.3	Day of Appointment
19 October 2023	Sch 3.18	Last day for Tribals to advise TUT of Tribal Appointees for ratifying at the first Board Hui - must be 10 Business Days prior to the Day of Appointment.
16 September - 19 October 2023	Sch 3.16 - 17 (First Tribal Meeting)	From 16 September 2023, after the Hapū have had 2 weeks to consider the candidates, the Tribal Authority shall give notice and convene a hui of all Tribal Delegates to consider the candidates. The Tribal Delegates may select a new Trustee by 75% majority of the Tribal Delegates present at the meeting.
From 4 September 2023	Sch 3.14	The Tribal Authority must provide all candidate information received to all of the Hapū who are members of the Tribal Authority (<i>whether the Hapū has a candidate or not</i>).
4 September 2023	Sch 3.13 (Nomination form to Tribal Authority)	Within 3 days of the last date for the completion of the second meeting (1 Sept) the Hapū is responsible for supplying the valid Nomination Form, any supporting papers to the Tribal Authority by close of day 4 September 2023.
1 September 2023	Sch 3.13 (Second Hapū Meeting)	7 days after the First Meeting and by 1 September 2023, a Second Meeting must be held (<i>there could be several Second Meetings</i>) the Hapū may select 1 candidate, (<i>or no candidate</i>).
From 18 August 2023	Sch 3.11	After the First Meeting, each manai may submit a completed Nomination Form for one nominee to the Hapū for consideration.
Before 18 August 2023	Sch 3.10 (First Hapū Meeting)	Before 18 August 2023, Hapū must convene a meeting of the Hapū Ahikā to determine the selection process, dates for the second meeting and call for nominations.
11 August 2023	Sch 3.8	Trustees give public and private notice to members. The newspaper, website and email methods provide for both public and private forms of notice.
11 August 2023	Sch 3.6	The minimum notice period and last day for Trustees to provide appointment criteria including Nomination Form to the Tribal Authorities and Hapū.