

## 2024 APPOINTMENT PROCESS

# KEY DATES AND TIME FRAMES

DATE	TRUST DEED REF	OUTCOME
1 November 2024	Sch 3.3	Day of Appointment
18 October 2024	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.
15 September - 18 October 2024	Sch 3.16 - 17 (First Tribal Meeting)	From 15 September 2024, 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 2 September 2024	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> ).
2 September 2024	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 2 September 2024.
30 August 2024	Sch 3.13 (Second Hapū Meeting)	7 days after the First Meeting and by 30 August 2024, 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 16 August 2024	Sch 3.11	After the First Meeting, each manai may submit a completed Nomination Form for one nominee to the Hapū for consideration.
Before 16 August 2024	Sch 3.10 (First Hapū Meeting)	Before 16 August 2024, Hapū must convene a meeting of the Hapū Ahikā to determine the selection process, dates for the second meeting and call for nominations.
9 August 2024	Sch 3.8	Trustees give public and private notice to members.
9 August 2024	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.