



# Call for Director Nominations

November 2022

## 1. INTRODUCTION

The Board of ICP General Partner Ltd (the Board) is seeking Nominations from eligible Shareholders for a single directorship on the Board. Nominations must be on the official Nomination Form attached and must be received by **12pm, Friday, 11 November 2022**. Late nominations will not be considered.

## 2. DIRECTOR VACANCY

Current director, Richard Jones, has resigned outside of term necessitating a by-election.

The election nomination process is governed by clause 34.4 of the Constitution of ICP General Partner Ltd.

Only the 16 eligible Shareholders listed in Table 1 below may participate in the nomination and election process:

Each shareholder may submit a single nomination.

Rangitane	Rongowhakaata	Tapuika	Taranaki Iwi
Te Aitanga a Maahaki	Te Rarawa	Ngaitai	Ngāti Manawa
Ngāti Awa	Ngā Rauru Kiihahi	Ngati Ruanui	Ngai Tāmanuhiri
Ngāi Te Rangi	Ngāti Maru Taranaki	Ngāti Whare	Whakatohea

Table 1: Eligible ICP Iwi Shareholders

## 3. DIRECTOR QUALIFICATIONS SOUGHT

The Board has provided guidelines on the key attributes required of a director:

- Experience on a commercial or iwi board and formal director training.
- Fishing industry experience.
- ICP Board meetings are held quarterly and there are 4 other hui held annually with commercial partners, industry and Iwi. There are also additional commitments to Audit, Risk and Finance committee and directorships on joint venture boards.
- Honest, Integrity, and willing to work hard for the benefit of all ICP iwi members are important attributes.
- An awareness of the requirements of directors as set out in the ICP Constitution.
- Experience in Research and Development, branding and the commercialisation of ideas would be advantageous

#### 4. DIRECTOR FEES

The director annual base fee is \$19,000. Travel and accommodation costs are covered for special board meetings generally held in Auckland, Wellington and Rotorua.

#### 5. NOMINATION & VOTING PROCESS

The nomination and voting processes are outlined below:

##### 5.1 Nomination Process:

- a. Each eligible Shareholder may submit 1 nomination on the official Nomination Form attached.
- b. You may provide a CV / supporting information for your nominee of up to 3 single-sided pages.
- c. Email completed Nomination forms and supporting information to the Chair **mere@ngatiwhareholdings.co.nz** by the closing deadline of **12pm, Friday 11 November 2022**. Late nominations will not be considered. Receipt of nominations will be acknowledged via email.

##### 5.2 Voting Process:

- a. If 2 or more valid nominations are received, an election vote will take place via postal ballot, and in-person ballot at the Wānanga in Tauranga on 25 November 2022. The winning candidate will be the first candidate to reach a majority of 9 votes. Otherwise an exhaustive voting system will occur whereby the lowest polling candidate will be removed each round.
- b. However, in the event a single valid nomination is received, an election vote will not be required. The single nominee will be duly appointed unchallenged subject to a resolution at the Wānanga on 25 November.

Nāku iti nei,

**Mere George**

*Chair, Board of ICP General Partner Limited*

# OFFICIAL NOMINATION FORM



IWI COLLECTIVE  
PARTNERSHIP

ICP Director

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This form is to be used to nominate a director to the Board of ICP General Partner Ltd. It must be completed by an authorised representative of the Shareholder Entity making the nomination.

CANDIDATE'S FULL NAME: \_\_\_\_\_  
FIRST NAME SURNAME

*By signing below, I confirm that:*

- (i) I am authorised by my Shareholder entity to make this nomination, and*
- (ii) The Candidate is eligible and willing to serve on the Board and has consented to this nomination.*

Name of Person Making Nomination: \_\_\_\_\_

Iwi: \_\_\_\_\_

Date: \_\_\_\_\_

**Note:** You may attach a CV or supporting information of up to 3 single-sided pages.

Email completed Nomination Forms to [mere@ngatiwhareholdings.co.nz](mailto:mere@ngatiwhareholdings.co.nz) by 12pm, Friday 11 November 2022.