



Governance: Tāngata Tiriti
Process

Note: Due to the unplanned resignation, for personal reasons, of Tāngata Tiriti Co-president of Ruth Jones in April 2021 this process is being activated earlier than expected.

Selection/Election of Tāngata Tiriti Trustees

At the beginning of the selection cycle, the Tāngata Trustees will confirm the timeline. Ideally nominees would have already identified themselves and become part of the emerging group prior to this process beginning.

At each national meeting Tāngata Tiriti whare will do an emergent leadership continuum line.

Step One – July 2021 Bulletin. Trustee Board 'skills and traits', and Governance Framework Part A and Part B will be made available with nomination forms to centres. This is to allow time for discussion at centres before regional meetings. Centres need to consider any potential nominees from their centre.

Step Two – 12pm, Friday 12th August. Nomination forms are to be emailed to **Co-presidents@playcentre.org.nz**, by the deadline.

Step Three – 23rd August. Nominations are sent out to centres via the Bulletin. Centres are invited to submit any written questions for the nominees to **Co-presidents@playcentre.org.nz**, by the stated deadline (17th Sept 2021). The Tāngata Tiriti Trustees will then send the questions to the nominees, who will have written responses back as indicated. The Tāngata Tiriti Trustees will then send the questions and responses out to centres for their information.

A zoom meeting is another possibility for whare members to meet/talk with nominees if requested.

Step Four – September 2021. Current Tāngata Tiriti Trustees will contact nominees to answer questions and discuss the Trustee Board role, time commitment, duties. Members of the emerging group will already be in contact with the Trustees.

Step Five – Oct/Nov 2021. As part of agenda setting the Tāngata Tiriti delegates will decide working timeframes for the process (time spent on consensus decision making/voting) at each hui.

In the early part of Tāngata Tiriti Hui, there could be a short time set aside where nominees introduce themselves. There will be opportunity for written questions to be submitted and answered. Delegates are welcome to speak with nominees at any time during the hui.

To give delegates time to process additional information and seek clarification, discussion regarding final selection of trustees will be scheduled for later in the hui.

Step Six – Oct/Nov 2021. Tāngata Tiriti whare will choose successful nominees by consensus decision making, considering the combined team/skills required for the Trustee Board. The whare should remind itself to do this with respect for the nominees as well as each other. If consensus cannot be reached after the agreed timeframe, a vote by secret ballot shall be held, where each region will have four votes for each vacant position. Whomever gets the most votes for each vacant position will be selected. Nominees may choose to leave the room during this time, if so, trustees will ensure they are updated.

All nominees (including any absent) will be advised of the results as soon as possible by Tāngata Tiriti Trustee Board members.

Step Seven – July 2022 - Successful candidates are endorsed at National AGM.