



Selection/Election of Tāngata Tiriti Trustees - 2022

At the beginning of the selection cycle, the Tāngata Tiriti 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 create an emergent leadership continuum line.

Step One – Wednesday 13th April – call for nominations distributed to Centres. The Trustee Board ‘skills and traits’ and Governance Framework Part A and Part B are made available with nomination forms on the website. Centres/regions need to consider any potential nominees from their area.

Step Two – Friday 6 May, **12pm** – nomination forms are to be emailed to administrator@playcentre.org.nz by the deadline.

Step Three – Monday 9 May – nominations are sent out to centres for consideration.

Step Four – Friday 20 May, **12pm** – Centres are invited to submit any written questions for the nominees to administrator@playcentre.org.nz by the deadline. The Governance Admin will then send the questions to the nominees. Nominees will be asked to submit written responses back by Friday 3 June. These will then be available on the website. If requested, a Zoom meeting can be set up for where members to meet/talk with nominees.

Step Five – Late May – current Tāngata Tiriti Trustees will contact nominees to answer questions and discuss the Trustee Board role, time commitment, duties.

Step Six – Early June – as part of agenda setting the Tāngata Tiriti representatives 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. Nominees who are not representatives are welcome to provide a brief video message which will be shared with nominees at this time. Representatives are welcome to speak with nominees at any time during the hui. To give representatives time to process additional information and seek clarification, discussion regarding final selection of trustees will be scheduled for later in the hui.

Step Seven – 18-19 June (Hui) – 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 Eight – 2022 AGM (date TBC) – Successful candidates are endorsed at Te Whānau Tupu Ngātahi – Playcentre Aotearoa AGM.