

Sleep Health Foundation New Zealand Trust

Elected Sector Trustee Nomination Form 2020

To apply to join the Sleep Health Foundation New Zealand as a Trustee for the first time, please complete this form and submit it to contact@sleephealth.org.nz by **4.00pm Monday 13th July 2020**. Existing Trustees who wish to re-stand for an appointment, please inform The Chair by this deadline. The assessment process is that the 3 Independent Trustees will review all nominations and hold a meeting to discuss and agree outcomes within 1 week of this deadline. All successful candidates will be informed of the outcome.

Name of Nominee

Address

Contact Telephone

Email

Please demonstrate your interest and value to the pursuits of the Trust.

Please see below an extract from our Trust Deed regarding Consideration for Appointment.

Schedule II

Considerations for appointment

1. In consider the appointment on Independent Trustees and Sector Representatives, the relevant appointors should give consideration to the importance that the body concerned benefit from the following:

- *A healthy gender mix;*
- *Skills, experience and expertise;*
- *Knowledge of the not-for-profit sector;*
- *Advocacy experience;*
- *Experience in financial matters;*
- *Marketing and communication experience; and*
- *Links with government;*

2. In addition, individual appointees should have the following individual attributes:

- *An emotional commitment to the Trust's objectives'*
- *Performance orientation, including the ability to accomplish and implement tasks, plans and results;*
- *Standing, repute and integrity in business, professional and wider communities;*
- *Communication skills;*
- *Time availability; and*
- *Characteristics that will assist the body to achieve the objectives set out in 1. above*

3. Furthermore, the appointment of Independent Trustees should be in accordance with the principles of seeing that the Trust remain true to its objectives, maintaining balance among the members of the Board and the importance of ensuring that membership of the board is as broadly representative as possible.