

Deed of Trust

Male Survivors of Sexual Abuse Trust Aotearoa New Zealand

Te Poari o Ngā Mōrehu Taitōkai o Aotearoa

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PARTIES

The founding Trustees are:

Kenneth Charles Clearwater, 57 Kings Ave, North Canterbury

Colin Albert Elliott 27 Blights Road, Christchurch

Kristian Jonathon Goodenough 12J Mead Street Auckland

Michael Gordon Holloway 292 Cambridge Road, Hamilton

Thomas John Moke 153 Kawhia Street Kawhai

David James Peter Passell 39 Longburn Road, Waitakere

Paul Anthony Reet 5 Jane Street, Dunedin

Philip Arthur Robert Sunitsch 100 Forbury Road, Dunedin

BACKGROUND

- A. The network of Male Survivors of Sexual Abuse Trust organisations has agreed to establish a trust for charitable purposes. The Trust is to be known as Male Survivors of Sexual Abuse Trust Aotearoa New Zealand ("MSSAT ANZ") for the purpose of pursuing the objects listed in this Trust Deed.
- B. The Trustees named above have agreed to act as the founding Trustees of MSSAT ANZ.
- C. The Trustees wish to apply for incorporation as a Board under Part II of the Charitable Trusts Act 1957 and to register as a charitable entity in accordance with the Charities Act 2005.

THIS DEED RECORDS

1. TRUST FUND

The Trustees declare that they hold all money and other property settled upon trust for those charitable purposes referred to in clause 4 of this Deed together with all other money and property which may be added to it by way of capital or income ('Trust Fund').

2. NAME OF THE TRUST

The Trust shall be known as the Male Survivors of Sexual Abuse Trust Aotearoa New Zealand ("MSSAT ANZ") or such other name as the Trustees may, by amendment to this Deed, determine from time to time.

3. OFFICE OF THE TRUST

The registered office of the Trust shall be situated at such place as determined by the Trustees from time to time.

4. CHARITABLE OBJECTS OF THE TRUST

4.1 The charitable objects of the Trust are:

- a. To promote services for male survivors, with the support of professionals and others if and when required
- b. To act as a national voice on all matters relating to male survivors of sexual abuse and their families and significant others
- c. To aid and assist the development of new MSSAT groups, in line with authorities granted by the Board of Trustees and in accordance with available resources
- d. To aid and assist existing recognised MSSAT groups, providing support with funding, training, resource development, information and networking, in line with authorities granted by the Board of Trustees and in accordance with available resources
- e. To distribute national funding among recognised MSSAT organisations and other organisations providing services to male survivors of sexual abuse and their families and significant others
- f. To act as a representative, applicant and funding recipient for national funding for MSSAT groups with funders approved by the Board of Trustees
- g. To coordinate the sharing of skills, knowledge, resources and training between MSSAT organisations; and
- h. To engage in any other charitable activities which the Trustees consider necessary or desirable to support male survivors of sexual abuse in New Zealand.

4.2 No personal gain: Personal gain is not an object of the Trust and all funds shall be used to further the Trust's charitable purposes.

4.3 Objects Independent: The Trustees shall be empowered to carry out any one or more of the objects of the Trust independently of any other object of the Trust. The Trustees shall not be required to give effect to all objects in any given year.

4.4 Carried out within New Zealand: All the objects of the Trust are to be carried out exclusively within New Zealand.

5. POWERS OF TRUSTEES

5.1 General: The Trustees shall act on the Trust's behalf. In addition to all other powers conferred by law, the Trustees shall have the same powers as a natural person acting as a beneficial owner of the Trust Fund.

5.2 Apply Funds: The Trustees shall have the power to apply any money forming part of the Trust Fund towards the charitable objects of the Trust.

- 5.3 Deal With Land and Property: The Trustees shall have the power generally to purchase, lease, sell, mortgage, loan, borrow, maintain, manage, repair, insure, improve or develop any real or personal property, or any interest, which forms part of the Trust Fund in such manner as the Trustees think fit.
- 5.4 Collect Funds: The Trustees shall have the power to collect funds and raise money by all lawful means (including accepting money raised from gaming machines) and receive, accept, encourage and enlist financial and other contributions, grants, subscriptions, sponsorships, donations, legacies, endowments or bequests from any source. The Trustees may also conduct fund raising campaigns in order to further the exclusively charitable objects of the Trust.
- 5.5 Apply for and Receive Grants and Subsidies: The Trustees shall have the power to apply for and receive from the New Zealand Government or from any exclusively national funder, any grant, donation or payment of any kind in order to further the objects of the Trust. Any other funder will only be approached with the permission of local MSSAT groups.
- 5.6 Resolve Disputes Involving MSSAT groups: In accordance with the Dispute Resolution policy and at the request of a MSSAT group, the Trustees shall have the power to intervene in and/or offer to help resolve any dispute which may have arisen in regards to that group
- 5.7 Contributions and Distributions: The Trustees shall have the power to make payments and contribute to any charitable or other trust having substantially similar charitable objects as the objects of this Trust or who are otherwise providing services to male survivors of sexual abuse.
- 5.8 Invest Funds: The Trustees shall have the power to invest any money forming part of the Trust Fund in any of the ways authorised by law for the investment of trust funds.
- 5.9 Payment of Trustees' Costs and Expenses: Subject to Clause 4.2 of this Deed, to pay or reimburse from the Trust's funds any agreed costs or expenses incurred in the course of the Trustees discharging or exercising any of their powers and duties.
- 5.10 Affiliate or Contract: The Trustees shall have the power to affiliate, liaise, negotiate, work with, enter into and be party to contracts and agreements with any government department, community organisation, individual, business or other organisation on any terms as the Board thinks fit and to enter into deeds, memorandum, agreements or contracts accordingly.
- 5.11 Pay Debts: The Trustees shall have the power to apply any income or capital of the Trust Fund in, for, or towards payment of any fees, costs, disbursements, debts or other liabilities or any part of such liabilities, owing by or in respect of the Trust Fund or incurred in connection with the trusts of this Deed.

Such power shall apply whether or not the liabilities are charged upon the Trust Fund or on any part of it, and whether or not the Trustees are contractually or otherwise legally liable for the payment.

- 5.12 Establish Reserves: The Trustees shall have the power to operate any depreciation or reserve fund for any purpose the Trustees deem advisable and to determine in their discretion whether that fund is income or capital.
- 5.13 Legal Action: The Trustees shall have the power to engage in prosecuting, defending or otherwise taking any legal action or legal proceedings on behalf of the Trust and for that purpose, to spend such money and employ solicitors, counsel and other advisers as the Board thinks fit.
- 5.14 Promote: The Trustees shall have the power to promote and further the objects of the Trust through media, written publications or otherwise.
- 5.15 Borrow: The Trustees shall have the power to borrow or raise any monies on mortgage or overdraft or otherwise, with or without security, from any person or person at such rate of interest and on such terms and conditions as the Trustees think fit. The Trustees shall also have the power to sign any mortgage, deed, charge, arrangement or other document in connection with such borrowing.
- 5.16 Make Policies and Rules: The Trustees shall have the power to make policies, rules, guidelines and other determinations in governing the Trust and/or its relationships with other organisations or individuals.
- 5.17 Give Security: The Trustees shall have the power to give security, whether alone or together with any other person or persons, the giving of which the Trustees shall consider to be in the direct interests of the Trust Fund or of the promotion of the objects or the exclusively charitable objects of the Trust.
- 5.18 Settle Accounts: The Trustees shall have the power to agree and settle accounts with all persons liable to account to the Trustees and to compromise questions relating to the Trust Fund and to grant receipts, discharges and releases from such accounts provided all discharges and releases are in accordance with the Objects of the Trust.
- 5.19 Intellectual Property: The Trustees shall have the power to license or otherwise exercise control over the use of the name Male Survivors of Sexual Abuse by any organisation established after the date this Trust is incorporated.
- 5.20 Guarantee: The Trustees shall have the power to enter, or join in entering into, any guarantee by the Trustees alone or together with any person or persons, the giving of which the Trustees consider is in the direct interests the Trust Fund or the promotion of the exclusively charitable objects of the Trust.

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- 5.21 **Bank Accounts:** The Trustees shall have the power to open or maintain such current or other accounts at such banks or other institutions and in such manner as the Trustees from time to time determine.
- 5.22 **Insure:** The Trustees shall have the power to insure against loss or damage by any cause of any insurable property forming part of the Trust Fund, and to insure against any risk or liability against which it would be prudent for a person to insure if they were acting for themselves, for such amounts and on such terms as the Trustees may from time to time think fit.
- 5.23 **Specified Trust:** The Trustees shall have the power to carry out any specified trust attaching or relating to any grant, contribution, subscription, sponsorship, donation, legacy, endowment, bequest, grant, subsidy or payment received, to the extent such specified trust conforms with the objects of the Trust.
- 5.24 **Statutory Authorisation:** The Trustees shall have the power to do all or any of the things, which they are authorised to by the Trustees Act 1956 or its successor.
- 5.25 **General:** The Trustees shall have the power to do all such other things as in the opinion of the Trustees are incidental or conducive to the attainment of the objects of the Trust.
- 5.26 **Exercise Powers Independently:** None of the powers conferred on the Trustees by clause 5 or otherwise shall be deemed subsidiary or ancillary to any other power and the Trustees shall be entitled to exercise all or any of them independently of each other.
- 5.27 **Charitable purpose:** the powers conferred on the Trustees by clause 5 must only be used to further the charitable purpose of the Trust.

6. DELEGATION

- 6.1 **Power to Delegate:** The Board may from time to time delegate any of its powers and duties to any such committee or individual or organisation other than those powers and duties that relate to matters which go to the heart of the trust itself such as: the makeup of the Board, the calling of Board meetings, and the purposes for which the trust has been established.
- 6.2 **Exercise of delegated powers:** Any committee or person to whom the Board has delegated powers or duties will be bound by the charitable terms of the Trust and any terms or conditions of the delegation set by the Board.
- 6.3 **Terms of delegation:** Subject to the rules and directions of the Board, each special committee may regulate its own proceedings in such manner as it thinks fit.

6.4 Delegation revocable: The Board will be able to revoke such delegation at will, and any member of a special committee may have his or her appointment revoked at any time. No such delegation shall prevent the exercise of any power or the performance of any duty by the Board.

6.5 Status of Delegate

Any person who is appointed to be a member of any such committee, or to whom such delegation is made, need not be a Trustee.

7. ADMINISTRATION OF THE TRUST

7.1 The Trust shall be governed by a Board of Trustees.

7.2 Except as otherwise provided for in this Deed or in law, all matters of Trust administration shall be decided by the Board. The Board may adopt policies, guidelines or other resources to assist in the administration of the Trust.

7.3 The Board may employ and/or contract staff and/or volunteers to assist in the administration of the Trust.

8. BOARD OF TRUSTEES

8.1 Composition: The Board will be comprised of no fewer than eight (8) Trustees and no more than twelve (12) Trustees. The Board shall be selected in accordance with Schedule A of this deed.

8.2 Term of Office:

- a. Subject to clause 8.5 and 8.7, the term of office of every Trustee shall be two years unless they resign or are removed in accordance with this Deed. Trustees may be reappointed for subsequent terms of office;
- b. The terms of office of the Trustees shall be rotated so that at least two Trustees' term of office expires each year;

8.3 Eligibility: Unless otherwise formally resolved by the Board, an individual will be ineligible to serve as a Trustee of MSSAT ANZ if he or she:

- a. has a conviction for a sexual offence
- b. has a conviction for dishonesty offence within the previous 7 years
- c. has a criminal conviction which the Board considers may have an impact on the reputation of MSSAT NZA
- d. has been barred from being a Trustee by either the Department of Internal Affairs or by the Board of MSSAT NZA
- e. is subject to a property order under the Protection of Personal and Property Rights Act or subsequent enactment, or
- f. is subject to a disqualification under the Charities Act which has not been the subject of an exemption by the Department of Internal Affairs.

- 8.4 Office Holders: The signatories to this Deed will be the first Board. Once appointed, the Trustees will choose a Chairman, Secretary and Treasurer from among themselves or from non-trust members. An election of office-bearers will be held at the first meeting of the Board following the execution of this Deed and whenever a vacancy occurs. The Board may change or re-appoint office holders as it sees fit.
- 8.5 Cessation of Trustee Service: A person will immediately cease to be Trustee when he or she:
- a. resigns in writing
 - b. dies
 - c. is declared bankrupt
 - d. is convicted of a sexual or dishonest offence
 - e. is found to be a mentally disordered person within the meaning of the Mental Health Act 1969 or subsequent enactment
 - f. is disqualified from acting pursuant to the Charities Act 2005 or subsequent enactment, or
 - g. or is removed from office in accordance with rule 8.7.

At the Board's discretion, a Trustee may be removed from office for failing to attend three consecutive Board meetings without prior notice or explanation.

- 8.6 Vacancies: In accordance with rule 16 in Schedule A, the Board will have the power to appoint any additional trustees to fill any vacancy that arises in the Board between Annual Meetings. The Board may continue to act notwithstanding any vacancy, but if their number is reduced below minimum number of trustees as stated in this deed, the continuing trustee/s may act for the purpose of increasing the number of trustees to that minimum but for no other purpose.
- 8.7 Removal from Office: The Board may, by a motion decided by a 80% majority of votes, terminate a person's position as a Trustee and member of the Board, if it believes that such action is in the best interests of the Trust. A replacement Trustee may be appointed in accordance with rule 16 in Schedule A.

9. MEETINGS OF THE TRUSTEES

- 9.1 Time and Place for Meetings: The Trustees shall meet at least three times per year, at such places and times, and in such manner, as they decided. The Chairman shall chair Trustee meetings, or in his/her absence or inability to act, the meeting will be chaired any other Trustee chosen from among the Trustees. A schedule of meetings may be agreed in advance or notices of meetings will be sent as agreed.
- 9.2 Facsimile/Email Resolutions: A resolution in writing, signed or assented to by fax or email, or other form of visible or other electronic communication agreed to by the Trustees shall be as valid and effectual as if it had been passed at a meeting of the Trustees.

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Any such resolution may consist of several documents in like form each signed by one or more Trustees.

- 9.3 Forum: A meeting of the Trustees may be held where one or more of the Trustees is not physically present at the meeting, provided that:
- a. All persons participating in the meeting are able to communicate with each other effectively, simultaneously and instantaneously whether by means of telephone or other form of communication;
 - b. Notice of the meeting is given to all the Trustees;
 - c. If a failure in communications prevents clause 9.3a from being satisfied and such failure results in the quorum not being met, the meeting shall be suspended until condition 9.3.a is again met. If such condition cannot be met within 15 minutes from the interruption the meeting shall be deemed to have terminated or adjourned.
- 9.4 Any meeting held where one or more of the Trustees is not physically present shall be deemed to be held at the place where the Chairman of the meeting is located.

10. MEETING ADMINISTRATION

- 10.1 Quorum: A quorum of at least one half of the Trustees is required for all meetings of the Trustees. Wherever possible, at least one representative from each MSSAT organisation will be in attendance
- 10.2 Voting: Each Trustee present at a meeting shall be entitled to one (1) vote. Except as provided in Appendix 1, neither proxy nor postal voting shall be permitted.
- 10.3 Decision Making: All questions will, wherever possible, be decided by consensus.
- 10.4 Conflicts of Interest: Trustees must declare any interests they have in accordance with rule 13 of this Deed.
- 10.5 Minutes: Minutes shall be kept of all Board meetings and shall be available to all Trustees. Other than in-committee minutes, Trustees shall be entitled to disclose the minutes of MSSAT ANZ meetings with the MSSAT group who nominated them.
- 10.6 Execution of Documents:
- 10.6.1 The Board shall agree which Trustees shall be entitled to sign on behalf of the Trust. The Board may authorise some documents or agreements being signed by a staff member alone or together with an agreed Trustee.
 - 10.6.2 The Board shall provide a common seal for the Trust. The common seal shall be attached to all documents, which must be made by deed or as is otherwise required by law. The Secretary shall have custody of the common seal, which shall only be used by the authority of the

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Board. Two members of the Board shall sign every document to which the common seal is attached.

11. STAFF AND CONTRACTORS

- 11.1 Appointment: The Board may employ or contract such staff as they consider appropriate to work for the Trust on such terms as they consider appropriate.
- 11.2 Attendance at Board Meetings: Staff or contractors engaged under clause 11.1 may be invited to attend some or all meetings of the Board but shall not be entitled to vote.

12. TRUSTEES' LIABILITY

- 12.1 Liability: No Trustee shall be liable for any loss to the Trust Fund not attributable to his or her own dishonesty, or to the willful commission or omission by him or her of an act known by him or her to be a breach of trust.
- 12.2 Contract liability: It is deemed to be a term of every contract entered into by or on behalf of the Trust that the Trust alone is liable to any debts and obligations under the contract, and that no Trustee, employee or volunteer of the Trust is under any personal liability.
- 12.3 Indemnity: The Trustees, employees and volunteers of the Trust shall be indemnified by the Trust against all losses and liabilities incurred by them in the proper performance of their functions and duties, other than as a result of their willful or criminal act or default.
- 12.4 Insurance: The Trust may effect insurance for any Trustee, employee or volunteer in respect of any matter for which such person is entitled to indemnified pursuant to 12.4.
- 12.5 Proceedings: No Trustee shall be bound to take, or be liable for their failure to take, any proceedings against another Trustee or Trustees for any breach or alleged breach of trust committed by such other Trustee or Trustees.

13. DEALING WITH INTERESTS

- 13.1 Interests: A Board Member will have an interest in any matter if s/he:
- 13.1.1 may obtain a personal financial benefit from the matter
 - 13.1.2 is the spouse, partner, child, caregiver, guardian or parent of a person who may derive a financial benefit from the matter,
 - 13.1.3 may have a financial interest in another organisation or business to which the matter relates; or
 - 13.1.4 excepting rule 13.2, is a partner, director, officer, board member or trustee of a business, organisation or trust who may have a financial interest to which the matter relates.
- 13.2 MSSAT affiliation: A Board member will not be considered to have an interest in any matter if s/he is an employee or governance

representative of any MSSAT affiliated organisation, except insofar as s/he would receive an advantage or benefit not routinely granted to other MSSAT affiliated organisations.

13.3 Disclosure obligation: Where a Board Member has an interest in any decision on any matter being considered by or affecting the Trust, s/he must, as soon as s/he becomes aware of his or her interest in the matter, disclose the nature and extent of that interest to the Board.

13.4 Voting: A Board Member may not vote on any decision relating to any matter s/he has an interest in. S/he may be counted toward the quorum for the meeting.

13.5 Exclusion of interested trustee: The Board may, where it considers appropriate, exclude a Board Member from any discussion or involvement with any matter it considers the Trustee to have an interest in.

13.6 Record: The Board shall maintain a record of all Trustee interests that are disclosed.

14. DISPUTE RESOLUTION

14.1 Process: Dispute resolution will be conducted in accordance with the procedures set down in the Dispute Resolution policy.

15. FINANCIAL ARRANGEMENTS

15.1 Financial year: The financial year of the Trust will be from 1 July to 30 June in the following year.

15.2 Financial policies: The finances of the Trust shall be managed in accordance with the financial policies of the Trust.

15.3 Accounts and Audit: The Trustees shall keep full and correct records necessary for showing the true financial state and condition of the Trust. As soon as practicable after the end of each financial year, the Trustees shall ensure that financial statements are prepared. The Board shall appoint an auditor or an accountant to review the annual financial statements of the Trust. The Auditor or Reviewer must have accounting qualifications and must not be a member of the Board, or an employee or paid contractor of MSSAT ANZ. A copy of the reviewed or audited accounts shall be distributed to all affiliated MSSAT groups.

16. INCOME, BENEFIT OR ADVANTAGE TO BE APPLIED TO CHARITABLE PURPOSES

16.1 Advance charitable purpose: Any income, benefit or advantage will be used to advance the charitable purpose of the Trust. Nothing expressed or implied in this Deed shall permit the activities of the Trustees, or any business carried on by or on behalf of or for the benefit of the Trustees upon the trusts of this Deed, to be carried on for the private pecuniary profit of any individual.

16.2 No material influence: No trustee or any person associated with a trustee shall participate in or materially influence any decision made by the trustees in respect of any payment to, or on behalf of, that trustee or associated person of any income, benefit or advantage.

Any payments made to a trustee, or person associated with a trustee, must be for goods or services that advance the charitable purposes and that payment must be reasonable and relative to payments that would be made between unrelated parties.

16.3 Entrenchment: The provision and effect of this clause shall not be removed from this deed and shall be implied into any document replacing this deed of trust.

17. ALTERATIONS TO THIS DEED

17.1 Alterations: The Trustees may, by consensus or, in the extraordinary circumstance where consensus cannot be reached, pursuant to a motion decided by a 80% majority of votes, by amendment or supplemental Deed make alterations or additions to the terms and provisions of this document provided that no such alteration or addition will:

- a. detract from the exclusively charitable nature of the Trust or
- b. result in the distribution of its assets on winding up or dissolution for any purpose that is not exclusively charitable.

17.2 Incorporated status: If the Trust is an incorporated entity, alterations shall be registered with the Registrar of Charitable Trusts at the Companies Office within one month of the date of alteration.

17.3 Charitable status: If the Trust is a registered charitable entity, alterations shall be registered with the Charities Registration Board at the Department of Internal Affairs within three months of the date of alteration.

18. LIQUIDATION/ DISSOLUTION

18.1 Resolution: The Trust may be wound up if:

- a. a resolution is passed by a two-thirds majority at a meeting of Board members that the Trust be wound up, or
- b. the objects of the Trust shall fail or be frustrated.

18.2 Distribution of surplus property: On the winding up of the Trust all surplus assets after the payment of costs, debts and liabilities will be:

- 18.2.1 given or transferred to an organisation or organisations working with male survivors of sexual abuse and which is/are registered with the Charities Registration Board established by s.8 of the Charities Act 2005, or its successor, or

18.2.2 given to further any other charitable purpose or purposes recognised under New Zealand law and chosen by the Trustees.

18.2.3 If the Trustees are unable to make a decision about distribution, the remaining assets will be disposed of in accordance with the Charitable Trusts Act 1957 or subsequent enactment.

19. DEFINITIONS

19.1 MSSAT groups: any incorporated charity or not-for-profit group who has been recognised by the Board of MSSAT NZA as providing MSSAT services to male survivors of sexual abuse.

Schedule A: Appointments to the Board

Note: Amendments to this Schedule may be made in accordance with the decision making processes of the Board. Changes to this Schedule do not need to be sent to the Registrar of Charitable Trusts or to the Charities Registration Board at DIA-Charities Services.

Where possible, the Board will comprise ~~two~~ trustees from the following regions of New Zealand as defined by the Ministry of Social Development (refer attached listing of Regional Locations)

- Te Tokorau
- Northern
- Midlands
- Central
- Southern

In the event of any doubt, the Board will determine in which region a MSSAT group is deemed to operate.

Procedure

1. Call for Nominations: The Electoral Officer (who shall be any person chosen by the Board and who may be a Board member) shall, no fewer than 3 months before the end of the financial year, identify the Trustees whose Board term of office is due to expire. The Electoral Officer will then contact all MSSAT groups and:
 - notify them of the Trustees whose term of office on the MSSAT ANZ Board are due to expire
 - invite them to provide the name of nominees who have appropriate expertise to participate in the governance of MSSAT ANZ and/or have appropriate expertise in matters relating to the delivery of services to male survivors of sexual abuse
 - send each MSSAT group the required forms for Trustee nominations
 - advise them of the date by which nominations must be received, (being a date no fewer than 30 days after the Electoral Officer's contact).
2. Nominations: All MSSAT groups who receive nomination forms and who wish to appoint trustees to the Board of MSSAT ANZ shall provide the names, and any other requested information, for their nominees using the required forms. The forms shall be returned to the Electoral Officer by the specified date.
3. Nomination criteria: MSSAT groups shall, prior to nominating, check that any nominee:
 - 3.1 is willing and able to serve a two year term on the Board of MSSAT ANZ

- 3.2 does not have a conviction for any sexual offence
- 3.3 does not have a criminal conviction for a dishonesty offence within the previous 7 years
- 3.4 has not been barred from being a Trustee by either the Department of Internal Affairs or by the Board of MSSAT ANZ
- 3.5 is not subject to a property order under the Protection of Personal and Property Rights Act or subsequent enactment
- 3.6 is not currently a bankrupt
- 3.7 is not currently barred from being the director or promoter of a company
- 3.8 has governance experience and/or appropriate experience in matters relating to the delivery of services to male survivors

A currently serving trustee may be nominated for a subsequent term.

4. Receipt of Nominations: The Electoral Officer shall confirm the receipt of nominations with both the nominating group and, where possible, with the nominees.
5. Presentation of Nominations: The Electoral Officer shall present copies of all nominations to the next Board meeting of MSSAT ANZ.
6. Consideration of Nominations: The Board shall consider all nominations received and in so doing will endeavour to ensure that all regions are represented. The Chairman shall notify all successful nominees and shall advise them of their intended appointment to the Board
7. Dealing with Additional Nominees: If the total nominations received exceeds the vacancies the Board will then ask the Electoral Officer to conduct a vote within 21 days of the Board meeting.
8. Election process: The voting may be conducted by electronically or by post, as decided by the Electoral Officer. Voting forms and copies of nomination forms, together with any other relevant information, shall be distributed to the Board of each Member group in the voting region and to each member of the Board of MSSAT ANZ. The voting process shall be as determined by the Electoral Officer, subject to the requirements that:
 - that voting remains open for at least 5 working days
 - that all paperwork relating to the vote – including nominations received and votes cast be retained for no fewer than three months following the voting and shall then be destroyed
 - nominees shall be notified of the pending election at least 10 working days in advance forms being distributed
 - the election may be cancelled in the event of the withdrawal of any nomination
9. Election result: The Electoral Officer shall report the results to the Board following the counting of votes. If a tie results from the voting, the Chairman shall have a casting vote. After notifying the Board, the Electoral Office shall notify all nominees and Member groups of the election result.

Vacancies

16. Vacancies:

If no nominations are received, the Board may appoint any replacement Trustee who they believe will serve the interests of male sexual abuse survivors.

Regional Locations

Te Tai Tokerau	001: Far North district
Te Tai Tokerau	002: Whangarei district
Te Tai Tokerau	003: Kaipara district
Midlands	011: Thames-Coromandel district
Midlands	012: Hauraki district
Midlands	013: Waikato district
Midlands	015: Matamata-Piako district
Midlands	016: Hamilton city
Midlands	017: Waipa district
Midlands	018: Otorohanga district
Midlands	019: South Waikato district
Midlands	020: Waitomo district
Midlands	021: Taupo district
Midlands	022: Western Bay of Plenty district
Midlands	023: Tauranga city
Midlands	024: Rotorua district
Midlands	025: Whakatane district
Midlands	026: Kawerau district
Midlands	027: Opotiki district
Central	028: Gisborne district
Central	029: Wairoa district
Central	030: Hastings district
Central	031: Napier city
Central	032: Central Hawke's Bay district
Central	033: New Plymouth district
Central	034: Stratford district
Central	035: South Taranaki district
Central	036: Ruapehu district
Central	037: Wanganui district
Central	038: Rangitikei district
Central	039: Manawatu district
Central	040: Palmerston North city
Central	041: Tararua district
Central	042: Horowhenua district
Central	043: Kapiti Coast district
Central	044: Porirua city
Central	045: Upper Hutt city
Central	046: Lower Hutt city
Central	047: Wellington city
Central	048: Masterton district
Central	049: Carterton district
Central	050: South Wairarapa district
Southern	051: Tasman district
Southern	052: Nelson city
Southern	053: Marlborough district
Southern	054: Kaikoura district
Southern	055: Buller district
Southern	056: Grey district
Southern	057: Westland district
Southern	058: Hurunui district
Southern	059: Waimakariri district
Southern	060: Christchurch city
Southern	062: Selwyn district
Southern	063: Ashburton district
Southern	064: Timaru district
Southern	065: Mackenzie district
Southern	066: Waimate district
Southern	068: Waitaki district
Southern	069: Central Otago district
Southern	070: Queenstown-Lakes district
Southern	071: Dunedin city
Southern	072: Clutha district
Southern	073: Southland district
Southern	074: Gore district
Southern	075: Invercargill city
Northern Total	076: Total Auckland
Northern	Albert-Eden Local Board Area
Northern	Devonport-Takapuna Local Board Area
Northern	Franklin Local Board Area
Northern	Great Barrier Local Board Area
Northern	Henderson-Massey Local Board Area
Northern	Hibiscus and Bays Local Board Area
Northern	Howick Local Board Area
Northern	Kaipatiki Local Board Area
Northern	Mangere-Otahuhu Local Board Area
Northern	Manurewa Local Board Area
Northern	Maungakiekie-Tamaki Local Board Area
Northern	Orakei Local Board Area
Northern	Otara-Papatoetoe Local Board Area
Northern	Papakura Local Board Area
Northern	Puketapapa Local Board Area
Northern	Rodney Local Board Area
Northern	Upper Harbour Local Board Area
Northern	Waiheke Local Board Area
Northern	Waitakere Ranges Local Board Area
Northern	Waitemata Local Board Area
Northern	Whau Local Board Area