

Welcome from the Chair

Thank you for your interest in joining the Taranaki Foundation.

Our Community Foundation was founded with one simple aspiration – to make a difference in the lives of others through thoughtful, effective philanthropy.

We are a charitable organisation that strives to build the prosperity of our region by inspiring a culture of giving and sharing in our region, Taranaki.

Over the last few years, we have experienced significant growth across all we do. This is both inspiring and energising for all involved. With close to 30M of donor funds under management, a bequest pipeline nearing the same figure, and over \$500,000 in annual grassroots grants, we are entering into an ambitious new era.

With planned trustee retirements, we are looking for new Trustees. Specifically, we are looking for individuals who want to make a difference, who are energetic and passionate, committed and can demonstrate active engagement in their local communities, having a deep understanding of local issues, opportunities, and solutions. As an advocate for the Foundation, you will be able to leverage your networks to proactively identify, foster and create opportunities for collaboration and growth across all four strategic pillars of Taranaki Foundation.

We have identified a number of key skills to strengthen the existing board, and we would particularly welcome applications from those involved in the South Taranaki communities.

You will be joining an established, friendly team who are committed to amplifying Taranaki Foundations impact and effectiveness to inspire a culture of giving and sharing in Taranaki

I hope you enjoy reading our information pack. We all appreciate this opportunity to give something back to the beautiful place in which we live and love.

Warmest regards, Ngā mihi nui.



Phil Hinton
Chair | Taranaki Foundation
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Trustee Expression of Interest | Taranaki Foundation Board

Taranaki Foundation relies on the expertise and leadership of a dedicated team of trustees.

We are currently seeking up to 2 community-minded people with strong local networks and governance capability to join our Taranaki Foundation Board.

Our Mission, Vision & Purpose

- Our Mission & Vision** | To empower stronger communities through impactful giving, driven by our donor-led approach.
We do this by inspiring a culture of generosity, ensuring a thriving Taranaki for generations to come
- Our Purpose** | To inspire a culture of giving and sharing in Taranaki

Taranaki Foundation is one of 18 community foundations throughout Aotearoa New Zealand. The Foundation invites individuals, families and organisations to leave a lasting gift to the Taranaki community by establishing an endowment fund or contributing to an already established fund. Donations are invested and professionally managed, with the financial returns earned providing grants, scholarships and distributions to the community and causes in perpetuity. The Foundation as a key partner in NP Partners also engages in and sometimes leads other activities or projects on a case-by-case basis.

Taranaki Foundation Trustees

- Taranaki Foundation's voluntary Trustees have a deep, personal commitment to our region. They gift their time, community knowledge and professional expertise to lead Taranaki Foundation. They passionately believe in the power of philanthropy to transform lives and create a more vibrant, prosperous region for all.
- This is a rewarding and crucial role joining an existing team, of locals who are managing donor and community relationships, building a growing endowment asset for the region, collaborating on community projects and making granting decisions for funding priorities, based on community needs, opportunities and donor wishes.
- Trustees will be appointed for their ability to contribute to the Foundation, especially with strong strategic alignment, taking into consideration the need to provide geographical and cultural spread and gender balance.
- The Board comprises between five and twelve independent Trustees, each serving a 4-year term, with eligibility for re-appointment for a further 2-year term and at the conclusion of that term may be appointed for a final 2 years.
- There are generally 6 Board Meetings per year. There are various sub-committees that Trustees also serve on, depending on their skillset and preference.
- There will be times where Trustees may attend and contribute to community events or presentations.

Purpose and Expectations of Trustees

- Commitment to the vision, mission, and purpose of Taranaki Foundation.
- To achieve a Board composition that will ensure diversity of thought, networks, and experience.
- A commitment to contribute to the development and achievement of Taranaki Foundation's four strategic pillars by proactively identifying, fostering and creating opportunities for collaboration and growth. This includes active engagement within their existing networks.
- And an ability to devote sufficient time to the role. This from time-to-time will include representing the Foundation alongside management at events, presentations, and other community activities.
- Trustees will be expected to be politically neutral (the Foundation deliberately stays away from being involved in any form of political statement or political leaning)

Trustee Selection Process:

1. Seek Expressions of interest.
2. Interview potential candidates.
3. Recommendations to the Board by the Chair.
4. Onboarding commences.



Expressions of Interest will close on **Friday 10 April**

If you are interested in the position(s) please **complete the EOI** on the following pages and return via email to josh@taranakifoundation.org.nz

Please contact Chief Executive, **Josh Hickford** for more information or to discuss the role further.

Name	
Address	
Phone Number	
Email	
Declaration	<ul style="list-style-type: none">• I do not have any conflicts of interest (i.e. private interests) that may affect or appear to affect the ability for me to undertake this role.• I declare that the personal information provided by me in this form is complete and correct to the best of my knowledge and request that my application be considered for this position.
Signature	
Date	

Please provide responses to the following questions (no more than 150 words)

<p>What are your reasons for expressing an interest in joining the Taranaki Foundation Board?</p>
<p>Do you currently hold any positions with other boards or community organisations?</p>



Please list any skills or relevant experience that will be of value to the Foundation:

Taranaki Foundation Board - Skills Self Evaluation Form:

Area of Expertise/Professional Skills	Please circle or highlight (Ratings: 1 - low; 5 – high)				
Academic/Education	1	2	3	4	5
Strategic Planning	1	2	3	4	5
Fundraising experience	1	2	3	4	5
Marketing/Public relations	1	2	3	4	5
Awareness and understanding of Te Tiriti o Waitangi/Treaty of Waitangi & Te Ao Māori	1	2	3	4	5
Financial/Business Acumen	1	2	3	4	5
Governance (prior experience)	1	2	3	4	5
Understanding of Philanthropy & Giving	1	2	3	4	5

Personal Attributes	Please circle or highlight (Ratings: 1 - low; 5 – high)				
Ability and willingness to challenge and probe	1	2	3	4	5
Integrity and high ethical standards	1	2	3	4	5
Team Player/ Collaborative	1	2	3	4	5
Understanding of effective decision-making process	1	2	3	4	5
Able to devote time & energy to the role	1	2	3	4	5

Areas of Interest	Please circle or highlight (Ratings: 1 - low; 5 – high)				
Arts & Culture	1	2	3	4	5
Health	1	2	3	4	5
Education/Literacy	1	2	3	4	5
Environment	1	2	3	4	5
Recreation/Sports	1	2	3	4	5
Children & Youth	1	2	3	4	5

Other (please specify):

Governance Experience	Please circle or highlight (Ratings: 1 - low; 5 – high)				
Board/Organisational Leadership	1	2	3	4	5
Financial expertise/Literacy	1	2	3	4	5
Listening/Communication skills	1	2	3	4	5
Willingness/interest	1	2	3	4	5
Involvement in local community organisations	1	2	3	4	5

Other (please specify):

