

## Welcome from the Chair of Trustees

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.

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 and foster new donors and supporters creating opportunities for collaboration and growth for the 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 Stratford or South Taranaki communities.

You will be joining an established, friendly team who are committed to amplifying Taranaki Foundations impact and effectiveness in achieving our vision of a prosperous Taranaki for all.

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.

A handwritten signature in red ink that reads "Bryce Barnett".

Bryce Barnett MNZM FCA  
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.

### Taranaki Foundation Overview and Purpose:

- Our Mission** | To be a renowned foundation for giving that provides an inter-generational legacy for Taranaki
- Our Vision** | A prosperous Taranaki for all
- Our Purpose** | To inspire a culture of giving and sharing in Taranaki

**Taranaki Foundation** is one of 17 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 established fund. The donation is invested and makes grants to the community in perpetuity from the financial returns earned on invested funds. The Foundation 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 new endowment asset for the region, collaborating on community projects and making granting decisions for funding priorities, based on community needs and opportunities.
- Trustees will be appointed for their ability to contribute to the Foundation, especially with an acquisition focus, 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 with optional membership.
- 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 of Taranaki Foundation's donor base and supporter network through active and ongoing 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.

### Trustee Selection Process:

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

Expressions of Interest will close on **Wednesday 28 April**



If you are interested in the position(s) please **complete the EOI** on the following pages and return via email to [info@taranakifoundation.org.nz](mailto:info@taranakifoundation.org.nz)  
Please contact **Josh Hickford** – [josh@taranakifoundation.org.nz](mailto:josh@taranakifoundation.org.nz) for more information or to discuss the role further.

<b>Name</b>	
<b>Address</b>	
<b>Phone Number</b>	
<b>Email</b>	
<b>Declaration</b>	<ul style="list-style-type: none"><li>• 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.</li><li>• 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.</li></ul>
<b>Signature</b>	
<b>Date</b>	

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

**What are your reasons for expressing an interest in joining the Taranaki Foundation Board?**

**Do you currently hold any positions with other boards or community organisations?**



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	1	2	3	4	5
Financial/Business Acumen	1	2	3	4	5
Governance (prior experience)	1	2	3	4	5
Understanding of Philanthropy	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

Area 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					
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):

