



MANA CONSTITUTION

6TH AUGUST 2011

Ko enei ture kua whakamanahia mo te wā poto e te Komiti Matua, 12 o Mei, 2011

These rules were adopted by the Mana Annual National Hui on August 6th, 2011

1 Ingoa**1.1 Ko te ingoa mo te ropu Ko MANA**

1.2. Ka noho a MANA hei torangapū, me te noho rēhita, ki raro i te wāhanga tuawhā o te Ture POOTI 1993.

1.3. Ko te Tari Rēhita a MANA ka waiho mā te Komiti Matua e tohu kei hea?

1 Name

1.1. The name of the organisation shall be MANA.

1.2. MANA shall be a political movement and shall maintain registration under Part 4 of the Electoral Act 1993.

1.3. The registered office of MANA shall be determined by the Executive.

2 Whainga

2.1. Kia tohungia he tangata matau hei mema paremata

2 Objectives

2.1. The election of competent persons as parliamentary representatives.

3 Mema

3.1 Ko MANA he rōpu whakakōtahi, he rōpu whānui e whkaae ana Ahakoa ko wai te tangata ka:

3.1.1 mahi ki te tautoko i a MANA.

3.1.2 mahi ki roto ki te kaupapa-ture o MANA.

3.1.3 whakaae ki nga whakataunga kua oti mai ra te Kaupapa –ture o Mana.

3.1.4 kua utua te tahua kua tohua mo ia mema kua tohua e te Komiti Matua.

3.1.5 Ehara i tētahi mema nō tētahi atu tōrangapū, e ai ki te Komiti Matua.

3.2 Ka whai mana Ahakoa ko wai, kua tae ki nga tau 13, ki te tonono hei mema mo te rōpu MANA .

3.3 Ka taea e te tangata, kia uru mai hei mema, rā te hekeretari, rā te Komiti Rohe

3 Membership

3.1 MANA is an inclusive and broad political movement and accepts membership from any persons who:

3.1.1 work to support MANA.

3.1.2 act within the MANA constitution.

3.1.3 abide by lawful decisions made in accordance with the MANA constitution.

3.1.4 pay the appropriate membership fee as set by the Executive.

3.1.5 and who is not a member of a competing political party as determined by the Executive.

3.2 Any person of at least 13 years of age may make application to join MANA.

3.3 A person may apply to join by completing an official membership form and sending it with the appropriate membership fee either directly

rānei.

3.4 Ka whakamōhiotia te kai –tono i tana whakaaetanga hei mema, rā te tuhinga. Ko te tūmatanga o tana memaetanga mo te wāhanga ki nga take 3.5 me 3.6 ka tūmata tonu i te whakaaetanga o te pepa tono mai i te Hekeretari.

3.5 Mai te whakaaetanga , ka āhei te mema, kua utua tana tahua, kia hui, kia whaikōrero rānei i nga huinga o MANA me te tū ki nga tūrangā kei nga tari mō MANA.

3.6 E āhei te tangata, he mema no MANA, i te rā tūwheratanga o nga whakaingoatanga, kia uru atu ki nga whakataunga mo nga Mema a -Rohe me nga Mema a -Rārangi.

3.7 Ko te tūhūa, he tohu mo tōu memaetanga, mō te toru tau.

3.8 Ka āhei te Komiti Matua te whakakore tetahi memaetanga, ki tū rātou whakapono kāhore e rite ana ki te wāhanga 3.1. Ka whakamōhiotia ki te kaitono , kāhore e rite ana ki te wāhanga 3.1. Ko te tūhūa, he tohu mo tōu memaetanga, mō te toru tau.

4 Nga Tūrangā

4.1 Mā te Komiti o MANA e ārahi te rōpu MANA. Ko te Komiti Matua te Komiti e whakahaere mo nga take katoa o MANA i tua atu i te Hui –a-Tau. Kia huihui rite tonui tēnei Komiti Matua.

4.2 Ma ratou kei te wahanga 4.2, e arahi i a MANA, tae noa ki te Hui-a-tau tuatahi ka whakatungia, ki mua atu i te 1st o Noema.

4.3 Ko te Komiti Matua ko:

4.3.1 Perehitini

to the MANA Secretary or to a ROHE Committee.

3.4 The applicant shall be advised in writing, by receipt, letter or email, of acceptance of their membership. Commencement of membership for the purpose of clause 3.5 and 3.6 shall take effect from the date of the acceptance of the application form by the Secretary or Rohe Committee.

3.5 On acceptance, financial members shall be entitled to attend and participate in MANA internal meetings and to stand for MANA office-holders positions.

3.6 Any person, who is a member of MANA on the date at the ~~opening~~ closing of nominations, shall be entitled to participate in decision-making in local candidate and local list recommendations.

3.7 The registration fee entitles membership for three years.

3.8 The Executive may decline or cancel any membership that they believe does not meet the criteria outlined in clause 3.1. The applicant shall be advised in writing of the decision. The applicant may appeal ~~the MANA Executive~~ in writing within one month to an Appeals Committee of at least three non-Executive MANA officeholders appointed by the Executive where any decision on ~~their~~ membership status shall be final.

4

Party Structure

4.3 The MANA Executive comprises the following:

4.3.1 President

4.3.2 Two Co-Vice Presidents (at least one of whom shall be a woman)

4.3.3 Leader

4.3.4 Secretary

4.3.5 Treasurer

4.3.4 Director

4.3.5 One representative from each ROHE (with ~~an alternate~~ a nominated deputy)

4.3.6 A Rangitahi representative (with a nominated deputy)

4.3.2 Kai-ārahi

4.3.3 Hekeretari

4.3.4 Kai-tohu Huarahi

4.3.5 Kōtahi mai ia Rohe (me he kaiwhakawhiti)

4.4 Mehemea ka wātea mai he tūranga, Ahakoa ko tēhea o nga tūranga , ka whai mana te Komiti Matua ki te tohu i tētahi tangata hei whakakā i te tūranga mo te roanga atu o taua tūranga ki te Hui -a –Tau.

4.5 Mā te Rohe āno a rātou tangata a-rohe e tohu.

4.6 Mo te whakahaere hui, kia kaua te kaute e iti atu i te 7 mema no te Komiti Matua, me te kotahi, mai ia o nga Rohe e 5.

4.7 Ka tū he hui tapu i muri tonu mai i te Pōti Whānui hei tohu i te Kaiārahi mō MANA.

4.8 Ko nga whakataunga o Te Komiti Matua mai te nuinga. Mehemea kāhore he whakaaetanga, ka inoia ki te iti e whakaae rātou ki te tirohanga o te tini. Ki te noho tūrewa tonu, ka taea te whakatau engari kia 2/3 te tini atu o rātou kei te hui me, kia 5 o nga rohe 7 e tautoko ana i te whakataunga.

4.9 Ka whai mana te Komiti Matua ki te tuku ki tētahi rohe, he rōpu mahi rānei, te mana kia mahi i tētahi kia tūtuki ai nga whainga o MANA.

4.4 If there is a vacancy in any of the above positions listed in 4.3.1 to 4.3.5, then ~~the Executive may appoint a~~ then Rohe and Rangitahi representatives may nominate and elect a replacement person to hold office for the balance of term.

4.5 ROHE and Rangitahi shall replace their representatives as they determine.

4.6 A quorum shall consist of at least 7 of the Executive's members and must include 5 ROHE representatives.

4.7 There shall be a special general meeting immediately following the General Election to select the MANA Leader.

4.8 All decisions of the Executive shall be by consensus. Where there is not agreement those in a minority shall be asked whether they will accept a majority view. Should there still not be consensus then a decision made by made provided there is a 2/3 majority of those present including 5 of the 7 ROHE representatives supporting such a decision.

4.9 The MANA Executive shall delegate to ROHE or other entities such authority and work as appropriate to ensure MANA objectives are achieved.

5 Rohe

5.1 Ko nga Rohe mo ia takiwā ko ēra i tohungia mō nga mō nga Rohe Pōti Māori.

5.2 Kei nga Komiti-a-Rohe te mana whakahaere i nga take mo MANA ki roto ki o rātou rohe, tae atu ki nga take a Rohe Whānui.

5.3 Mā ia Komiti-a-Rohe e whakahaere i tētahi Hui-a-Tau ki waenganui i a rātou hei tohu i o rātou āpiha –a-Rohe. Me whiwhi rātou ki o rātou ripoata mō nga huruhuru

5 Boundaries

5.1 ROHE boundaries shall be determined by the Māori Electorate boundaries.

5.2 ROHE committees shall be responsible for the MANA organisation in their boundaries including general electorates.

5.3 ROHE Committees must hold Annual Hui to elect ROHE officers and representatives and receive financial and other reports on or before 30th June each year. At least two weeks written notice of the date, time, the place and

me ētahi ripoata. Kia rua wiki mo te pānui-a-tuhi, te rā, te taima, te wāhi, , me nga take o taua hui-a-tau, kia tae atu ki ia mema, kua rēhitatia me te utu ano i tana rēhitatanga , o te rōpu MANA, ki roto i te rohe.

agenda of the Annual Hui must be given to all financial members of the MANA organisers within the ROHE.

5.4 Me tū te Hui-a-Tau tuatahi i mua i te 1 o Hepetema, 2011. Ka āhei te Komiti Matua te tohu Komiti Whakakī-a-Rohe i mua atu i taua rā.

6 Hui- a –Tau

6

Annual National Hui

6.1 Ka karangatia e MANA he Hui-a-Tau :

6.1 MANA shall annually hold a National Hui on a date nominated by the MANA Executive to include:

6.1.1 Tohunga o nga Āpihā

6.1.1 Election of Officers

6.1.2 Te pānuitanga o te taha Huruhuru

6.1.2 Receiving audited financial reports

6.1.3 Whakarērekē ture

6.1.3 Amendments to any rules.

6.1.4 Wānanga/ whiriwhiri tikanga a MANA

6.1.4 The consideration and acceptance of policies

6.1.5 Nga Rīmiti

6.1.5 Remits.

6.1.6 Ētahi atu take hei whakarite i nga mahi mo MANA

6.1.6 Such other matters necessary for the carrying out of MANA activities.

6.2 Mā te Komiti Matua e whakamohio atu ki te Komiti-a-Rohe te rā, te wāhi, o te Hui-a-Tau me te tono atu mo ngā Rimiti, ngā whakaingoatanga me ngā whakarerekētanga ki ngā ture e whakaarotia ana kia tae atu ki te Komiti Matua e rua wiki i mua o te Hui-a-Tau.

6.2 The Executive shall notify ROHE of the date and place of the Annual Hui and call for remits, nominations for officers and any rule changes at least two months in advance and advise ROHE of remits, nominations and proposed rule changes received at least two weeks before the Annual Hui.

7. Candidate Pool Election

- 7.1. All nominees for Maori Seat candidate selection must first be nominated into the candidate pool by at least fifty (50) financial members of the MANA Party.
- 7.2. All nominees for General Seat local candidate selection and/or the party list must first be nominated into the candidate pool by at least twenty (20) financial members of the MANA Party.
- 7.3. Each nomination will be required to be accompanied by a fee set by the Executive. *(Note: The fee for 2011 nominations is \$500 for a Maori Seat nomination and \$300 for a general seat and party list only nominations. Only one fee is payable per candidate and covers all nominations).* The fee is only refundable if the candidate is not elected into the candidate pool or if the MANA Executive decides that MANA will not stand any candidate in the relevant electorate.
- 7.4. Each nominee into the candidate pool wishing to be a MANA Party local candidate shall state the electorate(s) for which they intend to seek nomination for or that they wish to be a Party List candidate only.
- 7.5. A nominee shall be eligible to stand for selection as a MANA party candidate for an electorate and/or the party list once they have received 75% or more votes of members of the Executive.
- 7.6. The Executive shall complete candidate pool elections within seven days of the close of nominations for each seat or for the party list.

8. Maori Seat Selection

- 8.1. All Maori Seat selection processes shall be approved by the MANA Executive .
- 8.2. At least 7 days written or electronic notification of the nomination closing date

and selection meeting details to current financial MANA members living within the local electorate boundaries. *(NOTE: the Executive has set 5pm Friday August 19th 2011 as the date on which all Maori Seat nominations will close although this may be altered by agreement between the Rohe and the Executive).*

8.3. Each Rohe shall hold at least three selection meetings within the electorate at which all eligible nominees are invited to. All financial MANA members living within the electorate boundaries are eligible to attend one of the meetings to ask questions of the nominees and vote for their preferred candidate(s).

8.4. Each Rohe shall establish a Rohe Maori Seat Selection Panel to select the candidate. The panel shall be made up of:

8.4.1. The Rohe Chairperson (or ~~alternate~~ deputy if Chairperson is seeking nomination)

8.4.2. The Rohe Executive representative (or ~~alternate~~ deputy if representative is seeking nomination)

8.4.3. Representatives from each registered branch within the Rohe. Branches with at least twenty financial members as at the close of nominations shall be entitled to one representative. Registered branches with more than one hundred financial members are entitled to a second representative on the panel. Members seeking selection in the seat may not be a member of the panel.

8.4.4. Two members resident outside the Rohe nominated by the national Executive, one of whom shall chair the Selection Panel.

8.5. The Selection Panel shall meet within two days of the final selection meeting and, after considering the votes from the selection meetings, shall select the MANA candidate for the seat. The panel's decision

shall be final.

- 8.6. Where a Rohe is unable to complete their selection of candidates on the date determined by the Executive, the Executive shall have the authority to select candidates according to an agreed process that may differ from that specified above (*note: the date for 2011 is September 14th although this may be altered by agreement between the Rohe and the Executive.*)

9 General Seat Selection

- 9.1. All nominees for General Seat local candidate selection must first be nominated into the candidate pool by at least twenty (20) financial members of the MANA Party.
- 9.2. Nominations for General Seats must be received by a date set by the Executive (*note: the date for 2011 is September 9th although this may be altered by agreement between the Rohe and the Executive.*)
- 9.3. Each Rohe shall establish a Rohe General Seat Selection Panel to make the following recommendations to the Executive by a date set by the Executive (*note: the date for 2011 is September 3^{0th}*):
- 9.3.1.1. a recommendation on which General Seats within the Rohe boundary MANA should stand candidates
 - 9.3.1.2. the preferred candidate for each of those seats.
- 9.4. The panel shall be made up of:
- 9.4.1. The Rohe Chairperson (or ~~alternate~~ deputy if Chairperson is seeking nomination)
 - 9.4.2. The Rohe Executive representative (or ~~alternate~~ deputy if representative is seeking nomination)
 - 9.4.3. Representatives from each registered branch within the Rohe. Branches with at least twenty financial

members as at the close of nominations shall be entitled to one representative. Registered branches with more than one hundred financial members are entitled to a second representative on the panel. Members seeking selection in the seat may not be a member of the panel.

9.4.4. Two members resident outside the Rohe nominated by the national Executive, one of whom shall chair the Selection Panel.

9.5. The Rohe shall give at least seven days written or electronic notification to all current financial MANA members living within the Rohe boundaries of the meeting(s) details where the recommendations are to be considered.

9.6. All members nominated for a general seat within the Rohe boundaries will be invited to address and answer questions at the meeting(s).

9.7. The Selection Panel shall meet within two days of the final selection meeting and, after considering the votes from the selection meetings, shall make the recommendations

~~9.8. All registered branches within the Rohe shall be invited to have at least one representative at the meeting where the recommendations are to be made.~~

9.9. The MANA Executive shall, after considering each ROHE report, make the final decision as to which electorates MANA shall stand candidates in and which candidates shall be selected.

9.10. Where electorates are unable to complete their selection of candidates by the date determined by the Executive, the Executive shall have the authority to select candidates according to an agreed process that may differ from that specified above.

10. Party List Selection

10.1. Nominations for the Party List must be received by a date set by the Executive (*note: the date for 2011 is September 9th*).

10.2. Each Rohe shall establish a Rohe List Ranking Panel to rank all the candidates within the Rohe who wish to be considered for the MANA party list by a date set by the Executive (Note: the date for 2011 is September 30th).

10.3. The Rohe List Ranking Panel shall be made up of:

10.3.1. The Rohe Chairperson (or ~~alternate~~ deputy if Chairperson is seeking nomination)

10.3.2. The Rohe Executive representative (or ~~alternate~~ deputy if representative is seeking nomination)

10.3.3. Representatives from each registered branch within the Rohe. Branches with at least twenty financial members as at the close of nominations shall be entitled to one representative. Registered branches with more than one hundred financial members are entitled to a second representative on the panel. Members seeking selection in the seat may not be a member of the panel.

10.3.4. Two members resident outside the Rohe nominated by the national Executive, one of whom shall chair the Selection Panel.

10.4. Nominees for an electorate and the Party List may elect to be ranked by the Rohe for the electorate they are nominated in or the Rohe they reside in (if different).

~~The Rohe shall give at least seven days notice to all registered branches within the Rohe of the meeting where the Rohe list~~

~~ranking is to be done, outlining the representation and voting rights each registered branch shall have at the list ranking meeting.~~

- 10.5. The Rohe shall give at least seven days written or electronic notification to all current financial MANA members living within the Rohe boundaries of the meeting(s) details where the list rankings are to be considered.
- 10.6. All candidates eligible to be ranked by the Rohe shall be invited at least seven days in advance to address and answer questions at the meeting(s) and be ranked by members present at the meeting through secret ballot.
- 10.7. The Ranking Panel shall meet within two days of the final selection meeting and, after considering the votes from the selection meetings, shall make the recommendations
- 10.8. The Executive shall consider the Rohe Selection Panels list rankings that have been completed by the required date and rank a final MANA Party List submission to the Electoral Commission. The Executive's decision is final.
- 10.9. The Executive shall have the authority to interview potential list candidates where necessary.
- 10.10. Any Executive member nominated for the Party List, with the exception of the Leader, shall excuse themselves from discussion or voting involving their own position on the Party List.
- 10.11. The Executive shall take into consideration the following criteria when ranking the final list (not in order of priority):
 - 10.11.1. The quality of the candidates as potential MANA MPs
 - 10.11.2. Their commitment to Te Reo Maori me oona Tikanga and Te Tiriti o Waitangi as a principal

11.1 Kei te Hui-a-Tau o MANA anake te whakarerekētanga ki ēnei ture, ā, hei tētahi Hui Tapu rānei o te Komiti Matua, kua karangatia mo tēra te take.

11.1 Changes to these rules may then only be made at the the MANA National Annual Hui or at a Special National Hui called by the Executive for that purpose.

11.2 Ki te whakaarotia kia whakarerekētia he ture it e Hui-a-Tau, i tētahi Hui Tapu rānei, me te tae ki te Hekeretari kia wha wiki i mua o taua hui me te whakamohio, a-tuhi kia rua wiki i mua o taua hui.

11.2 Any proposed rule change at an annual or special hui must be submitted to the Secretary at least 4 weeks before and be notified to all members in writing at least 2 weeks before the hui.

kaupapa of MANA

10.11.3. The public profile of the candidates and their ability to attract votes for MANA

10.11.4. The geographic spread of candidates throughout the Party List

10.11.5. A gender and cultural balance that reflects the membership and support base of MANA.

10.11.6. Specialist skills or qualities which will enhance the work of MANA's parliamentary work.

11 Te Whakarerekē Ture

11. Rule Changes

12 Whakataunga Rerekētanga

12 Resolution of Differences

12.1 Ka maunu he rerekētanga kia tere tonu atu te whakatau e ēna kua uru ki te rerekētanga nei.

12.1 Differences that may arise from time to time shall be resolved at the earliest opportunity by those involved.

12.2 Ko te āhua mo te whakatikanga ka mauria ki tētahi mema kua:

12.2 Disciplinary action may be brought against a member who:

12.2.1 kore e whakarite / whakarongo ki Te Kaupapa-ture a MANA.

12.2.1 refuses to comply with MANA Constitution.

12.2.2 Kāhore e mahi tika ki nga huruhuru o te rōpu MANA

12.2.2 improperly deals with any party funds

12.2.3 Ahakoa he pēhea ka pā te pouritanga/ mamae/ whakamā ki te rōpu MANA, ki ēna mema rānei...

12.2.3 in any other way wilfully brings MANA or its members into public disrepute.

12.3 Mō tētahi whakahē/amuamu ki tētahi mema mō tētahi take kei runga nei, me tuhi ki te mangu me te mā ki Te Rohe o tēra e whakahēngia ano mo te whakatikanga. Mehemea kāhore e taea te whakatau i konei, ka kawea ki Te Komiti Matua. Kia tere āno tā rātou whakatika i runga i te tika, te pono me te rangimarie.

12.3 A serious complaint against a member for any of the above reasons shall first be communicated in writing to the relevant ROHE for resolution. If it cannot be resolved at this level, it shall be referred to the MANA Executive who shall act swiftly and with discretion to seek resolution of the matter through a process approved by the MANA Executive ensuring the process and fairness is adhered to and followed.

13 Te Tukunga

13

Dissolution Clause

10.1 Mā tetahi hui tapu o MANA e hwkaae te Tukunga o MANA me te rā o Te Tukunga. Mai i tēnei hui āno te whakataunga me pēhea ēna rawa katoa.

10.1 A special Hui of MANA may resolve that MANA be dissolved as from the date to be named in the resolution, and may also by such resolution direct the method of disposing of the assets and property of MANA after its dissolution.

10.2 I runga i te motini e tu pono ana i ta ratou hui kua karangahia mo te tikanga kia whakaita e kore e moata i te toru tekau rā, a muri hoki i te ra kua motini ai, e kore e memeha ai a MANA.

10.2 Upon the resolution being confirmed at a subsequent meeting called for the purpose and held not earlier than 30 days after the date on which the first resolution was passed, MANA shall be dissolved.

10.3 Ka tonoa he pānui mo Te Tukunga me tōna whakataunga ki te Komihana Pōtitanga rāua ko te Komihana Tari Tāke. Hei te Tukunga, ka tonoa nga rawa o MANA, ki tētahi tōrangapū, ki tētahi rūpu rānei, e rite ana nga whaingā, ki nga

10.3 A notice of the resolution and its confirmation shall be sent to the Electoral Commission and the Commissioner of Inland Revenue. The property of MANA shall upon dissolution be transferred to such political or other organisations having objects similar to those of MANA within New Zealand as the Mana Constitution August 6th 2011

**whaingā o MANA, i runga i te
whakaaetanga o Te Kōti Teitei, ki te tono a
Te Komiti Matua o MANA.**

meeting of dissolution shall determine or in
default as may be determined by the High
Court of New Zealand on the application of
the Executive.