



Board of Trustee Nomination Form

Bahomea and Malango Community Benefit Sharing Trust Association

PART A – Nomination Information:

Name of Nominee	Nominators Name	Signature
	1. 2. 3.	<hr/> <hr/> <hr/>
Representation on the Board (Please Tick v)	<input type="checkbox"/> Bahomea Region <input type="checkbox"/> Malango Region	

PART B – Personal Information:

Full Name	
Date of Birth	
Gender	
Address	
Phone Number	
Email (if you have one)	

PART C – Community Information:

Village / Community:	
Region:	

Are you connected by blood to the Bahomea / Malango Tribes? (Yes/No)

<p>If Yes, please provide details of how you are connected to Bahomea / Malango Tribes:</p> <p>Your tribe's name:</p>	<p>If No, please provide details on how long have you been living in the area and how are you connected to the area:</p>
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PART D – Application Information:

<p>Membership to Trust Association</p> <p>Have you submitted your membership form to be a member of the Trust Association?</p>	<p>Yes / No</p>
<p>Education</p> <p>Have you finished at least the 10th grade in high school?</p> <p><i>(Provide documents of education qualifications)</i></p>	<p>Yes / No</p> <p>If yes:</p> <p>What high school did you attend? _____</p> <p>What grade did you complete? _____</p>
<p>Chief</p> <p>Are you a chief of a Malango or Bahomea tribe?</p>	<p>Yes / No</p>
<p>Politically Affiliated</p> <p>Are you a politically affiliated person?</p>	<p>Yes / No</p> <p><i>Politically affiliated person includes Members of the Provincial Assembly, Ward Committee, Constituency Development Committee, Tina Core Land Owning Company (TCLC), the Project Office and THL.</i></p>
<p>Professional Experience</p> <p>Do you have a minimum of 1 year of experience in a professional role?</p> <p><i>(Provide letter of references from your employer)</i></p>	<p>Yes / No</p> <p>If yes, please provide details of up to three roles:</p> <p>Role 1</p> <p>Position:</p> <p>Organisation:</p> <p>Year:</p> <p>Role 2</p> <p>Position:</p> <p>Organisation:</p>

	<p>Year:</p> <p>Role 3</p> <p>Position:</p> <p>Organisation:</p> <p>Year:</p>
<p>Fit and Proper Person</p> <p>Do you have any previous criminal convictions or unserved criminal convictions on corruption, fraud, dishonest, or deception-related charges?</p>	<p>Yes / No</p> <p><i>(Provide the current Police record)</i></p>

Motivation Statement:

Please outline your suitability for the role and why you are motivated to apply.

Please note that this statement will be provided to association members for consideration when they select the Board. We therefore suggest you review the screening and selection criteria when writing this statement.

Declaration:

I declare that the information provided in this nomination form is true and accurate to the best of my knowledge. I accept the Constitution and other rules governing the Bahomea and Malango Community Benefit Sharing Trust Association. I also undertake to participate in carrying out the Association's objectives and to conduct myself in a respectful and fair manner throughout the nomination process.

Signature

Date

Submission Instructions:

Please submit this form to the Project Office in person to Project Manager, Community Benefit Sharing Project – Phase 2, Tina River Hydropower Project Office, Anthony Saru building, Level 2, Honiara or by mail to francis@tina-hydro.com

Annex A: Nomination and Selection Criteria

Nomination Criteria

#	Step	Description	Board	CAC
1	Membership	Being a member of the Trust Association.	✓	✓
2	Education	Minimum Year 10 High School Education.	✓	✓
3	Chief / Politically Affiliated	Not being a chief and/or politically affiliated person. ¹	✓	✓
4	Professional Experience	Minimum 1 year experience in a professional role.	✓	✓
5	Fit and Proper Person	Fit and proper person with no previous criminal conviction; or unserved criminal conviction on corruption, fraud, dishonest and deception related charges.	✓	✓

Nomination Process

#	Step	Description
1	Nomination Form	Nominees to complete the Board or CAC nomination form (see Annex A).
2	Submit Form	Nominees to submit form to the Project Office in person or in mail or online.
3	Police Clearance	Board nominees submit a police clearance to the Project Office.
4	Receipt	The Project Office confirms receipt.

¹ Politically affiliated person includes Members of the Provincial Assembly, Ward Committee, Constituency Development Committee, Tina Core Land Owning Company (TCLC), the Project Office and THL.

Candidates can nominate for both a position on the Board and the CAC. Should a candidate be successful in both positions, they will be selected as a Board member and will forfeit their CAC position.

Voting Criteria

Association members are encouraged to consider the following selection criteria when selecting the Board and CAC:

Board of Trustees	Community Advisory Committee
<ul style="list-style-type: none"> • Academic qualification in relevant area (e.g., public policy, business, finance, rural development, social development). • Demonstrated ability and experience to perform the role of a Board member, with at least 5 years relevant experience in board, management or professional positions. • Knowledge and experience in planning and implementing community development projects. • Excellent knowledge of customary land rights and both formal and traditional decision-making processes in Solomon Islands. • Excellent knowledge of written and spoken English. • Good reputation and ability to equitably and inclusively fulfil responsibilities. 	<ul style="list-style-type: none"> • Academic qualification in relevant area (e.g. business administration, civil engineering, rural development, public policy, social development). • Knowledge and experience in planning and implementing community development projects. • Good reputation and ability to equitably and inclusively fulfil responsibilities.