

TE ARAWA LAKES TRUST

Notice of Election of Trustees, Notice of Voting in Special Resolutions Poll, and Notice of Annual General Meeting and Special General Meeting

Notice is given under the Te Arawa Lakes Trust Deed of Trust, that on **Saturday 1 December 2018** an election will be held for nine (9) Trustees - three Trustees to be elected from each of the following Tūpuna Rohe:

Te Kawatapuārangī

Te Ure o Uenukukopako

Tuhourangi

Notice is also given of a Special Resolutions Poll for six proposed amendments to the Deed of Trust, also to be held on Saturday 1 December 2018.

The election and Special Resolutions Poll will be held under the first past the post electoral system by postal vote.

NOMINATIONS

Nominations for the nine (9) positions open on **Wednesday 5 September 2018** and close at 5pm on **Wednesday 26 September 2018**. Nominations must be made on an official nomination paper available:

- by contacting the Te Arawa Lakes Trust office, 1194 Haupapa Street, Rotorua, or phoning 07 346 1761;
- online at www.tearawa.iwi.nz;
- by phoning the Returning Office on 0800 922 822.

To be eligible for nomination and election as a Trustee, a candidate must:

- as at the closing date for nominations, be recorded in the Te Arawa Register as a member of a Hapū that is within the Rohe that he or she is seeking to be elected to represent; and
- not be physically or mentally incapacitated to the extent that he or she is unable to perform the duties of a Trustee; and
- not be bankrupt or make any composition or arrangement with his or her creditors; and
- not be convicted of an indictable offence; and
- not hold the position of a permanent employee of the Trust

A candidate representing a particular Rohe must be nominated by five (5) eligible Adult Members of Te Arawa shown on the Te Arawa Register as being entitled to vote for that particular Rohe. Nominations must be in writing and received by the Independent Returning Officer no later than 5pm, Wednesday 26 September 2018.

Retiring Trustees are eligible for re-election.

If there are more candidates than there are vacancies, an election will be held, with voting opening on Friday 2 November 2018 and closing at 5pm on Saturday 1 December 2018.

INVITATION TO REGISTER

Applications are invited from qualified persons not recorded in the Te Arawa Lakes Trust Register for inclusion of their names in the Register of members. Applications for inclusion on the Register for this election and poll closes at 5pm, Wednesday 26 September 2018. Registration forms are obtainable by phoning the Trust on 07 346 1761 or online at www.tearawa.iwi.nz.

SPECIAL RESOLUTIONS POLL

The Trustees of Te Arawa Lakes Trust wish to amend the Deed of Trust. Any amendments to the Deed of Trust can only be made with the approval of not less than 75% of Registered Adult Members who validly cast a vote at a Special Resolutions Poll. This poll is to be held in conjunction with the election of Trustees on Saturday 1 December 2018. Votes may be returned by post or hand delivered to the Chief Returning Officer at the Special General Meeting. The proposed amendments to the Deed of Trust are:

- To phase out all postal notices and postal voting after 1 July 2021 for both Trustee elections and special resolutions.
- To provide for electronic voting for Trustee elections (Second Schedule) and for special resolutions (Fourth Schedule).
- To provide for notices for Trustee nominations and notices of the AGM to be by way of newspaper advertisement, website, radio and as the Trustees otherwise consider fit.
- To allow Trustees to pass resolutions by a majority vote by electronic or written resolution.
- To introduce the process for removal of Trustees in circumstances of disrepute if the Trustee has been the subject of censure and the decision to remove is made by 80% of the remaining Trustees following a hearing following the principles of natural justice.
- To make further consequential changes to the Trust Deed for the purposes of consistency.

SPECIAL GENERAL MEETING & ANNUAL GENERAL MEETING

A Special General Meeting of the Trust will be held at 9.00am on Sunday 9 December 2018 at the Ōwhata Marae, Hinemoa Point Road, Ōwhata, Rotorua. The Special General Meeting is to consider the amendments to the Deed of Trust, as proposed by the Trustees.

The Annual General Meeting of the Trust will follow at 10.00am on Sunday 9 December 2018 at the Ōwhata Marae.

Dated at Rotorua

3 September 2018

Dale Ofsoske, Chief Returning Officer

Independent Election Services Ltd

Phone: (09) 973 5212 or 0800 922 822



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