

TE ARAWA LAKES TRUST

Notice of Day of Election and Special Resolutions Poll, and Notice of Special General Meeting

NOMINATIONS

Notice is hereby given under the Te Arawa Lakes Trust Deed of Trust, that a date of **Saturday 1 December 2018** has been fixed for the election of nine (9) Trustees to the Te Arawa Lakes Trust.

NOMINATIONS RECEIVED

Nominations for the nine (9) Trustees to the Te Arawa Lakes Trust closed at 5pm, Wednesday 26 September 2018. The following people have been duly nominated:

Te Kawatapuaurangi Rohe (3 vacancies)

CURTIS, Tamihana (Toby)

EMERY, William

KINGI, Roland

MEHA, Raina

MORGAN, Kēpa

RAHARUHI, Mapihi

TAHANA, Arapeta

WHITE, Te Taru

Te Ure o Uenukukopako Rohe (3 vacancies)

BENNETT, Roana

BIDDLE, Kingi

ROLLESTON, Geoff

TAPSELL, Terry Rewi

Tuhourangi Rohe (3 vacancies)

HAWE, Whare Wallace

MARR, Tiipene Perenara

NICHOLSON, Nuki

NURI, Niwa

PENE, Rangithi

WAAKA, John Tamati

As there are more candidates than there are vacancies to be filled, elections will be held between the listed candidates for each of the respective Rohe on Saturday 1 December 2018.

Notice is also given that a Special Resolutions Poll for six proposed amendments to the Deed of Trust will 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.

ISSUE OF VOTING PAPERS

Voting papers will be delivered to all Adult Members of Te Arawa shown on the Te Arawa Register as being entitled to vote for each particular Rohe from Friday 2 November 2018. All Adult Members will be entitled to vote on the Special Resolutions Poll.

Any person who does not receive a voting pack and believes that they are eligible to vote in this election should contact the Returning Office on 0800 922 822.

RETURN OF VOTING PAPERS

Votes can be returned by post (using the freepost envelope provided in the voting pack).

Voting closes at 12 noon on Saturday 1 December 2018. Completed voting papers will be accepted up to Tuesday 4 December 2018 provided that the envelope is postmarked on or before Saturday 1 December 2018.

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, Owhata, 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.

Results of the election and Special Resolutions Poll will be announced at the Annual General Meeting.

Dated at Rotorua, 28 September 2018

Dale Ofoske, Chief Returning Officer
Independent Election Services Ltd

Phone: (09) 973 5212 or 0800 922 822



TE ARAWA LAKES TRUST