



NGA POTIKI

A TAMAPAHORE TRUST

CALL FOR TRUSTEE NOMINATIONS TO THE NGA POTIKI A TAMAPAHORE TRUST 2019

Introduction

At the 2019 Annual General Meeting, we will hold elections for the three trustee (3) positions . In accordance with clause 4.2 of the Nga Potiki a Tamapahore Deed of Trust ("Deed") two of the settlement trustees shall retire at the Annual General Meeting for 2019.

Rachael Davie offers herself for re – election.

Enclosed is a nomination form and pre – paid envelope so you can participate in this process

Nominations, process and eligibility

- Nominations must be received at the Nga Potiki office by Monday January 14th, 2019
- Nominations shall be in writing and signed by no less that three (3) Adult Registered Members of Nga Potiki (nomination form attached and pre – paid envelope)
- The nominee must be an Adult registered Member of Nga Potiki and we invite any eligible person to register for the purposes of being eligible as a nominee up until Monday 14th January 2019.
- The Nominee must sign the consent on the nomination form and may withdraw at any time by notice to the Nga Potiki Trustees.
- The Trustee term shall be for three (3) years

Voting for Trustees

- Voting forms for Trustee positions shall be posted to all Adult Registered Members of Nga Potiki at the same time as the AGM notice is posted on or before the 1st March 2019
- Details about voting will be set out on that voting form along with a pre-paid envelope.
- Voting forms shall be posted directly to the Chief Returning Officer or brought to the AGM.
- The Chief Returning Officer will confirm the results at the AGM.

Eligibility

In accordance with clause 6.7 Eligibility for Nomination of the Second Schedule of the Deed.

A person shall not be eligible for nomination if he or she:

- a) Is or has ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or an offence under section 373(4) of the Companies Act 1993 (unless that person is an eligible individual for the purposes of the Criminal Records (Clean State) Act 2004
- b) Is bankrupt or has made any composition or arrangement with his or her creditors;

Physical Address

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Fashion Island, Papamoa, NZ

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07 572 3344

- c) Has been convicted of an indictable offence (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004; or
- d) Is subject of a compulsory treatment order under the Mental Health (Compulsory Treatment and Assessment) Act 1992 or is subject to a care and protection order under Protection of Personal and Property Rights Act 1988;
- e) Has been removed as a director or trustee of any other company, entity or trust, by order of any Court in New Zealand.

In accordance with clause 7.3 of the Deed

“No person may be appointed as a director, or trustee of a subsidiary or a trustee of this Trust if that person has been removed as a director or trustee of any other company, entity or trust, by order of any Court of New Zealand”

Information

If you have any queries or you want to find out if you are a registered member on the Nga Potiki Database please contact the Office Manager Linda Carroll 07 572 3344 during office hours Monday – Friday 8.30am – 5 .00pm

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