

TUMU KAITUNA 14 TRUST

2024 TRUSTEE ELECTION PROCESS AND TIMETABLE

NEW CORPORATE TRUSTEE MODEL

Positions up for Election:

Two Current Trustees to retire and stand (or not) for the election as Directors of the Corporate Trustee Company

Date	Reference
13 th June 2024 Trustees hui	Two Trustees to volunteer or be selected by lot to retire/stand for election. {clause7} Decision on whether Election is postal or both postal and online.
13 th June 2024 Trustees hui	Directors invite proposals and appoint a returning officer (RO) {clause2} if online voting required then IT facilities to be setup.
Saturday 27 th July 2024	RO to Advertise for nominations in the Daily Post and BOP Times, panui to owners and on website, Facebook (by IT managers Whippett Digital)
Friday 23 rd August 2024 (4pm)	Nominations close
Friday 6 th September 2024	Voting papers, profiles and notice of hui issued to registered owners – postal or email. Profiles added to the website.
Saturday 14 th September 2024	Candidate meeting to be held for Beneficial owners to meet candidates in person or online. Venue to be determined (probably online). {clause4}
Friday 4 th October 2024 (12noon)	Closing date for postal votes (and online voting) to be received at the returning officer's office.
Friday 18 th October 2024	RO to provided certification of results to the Trust and Candidates notified of outcome.
Monday 28 th October 2024	New Directors take office. Consents to be obtained and lodged at Companies office. Directors Induction to be arranged.