

Ngāti Rehua Ngātiwai ki Aotea Trust

Notice of Special General Meeting & Call for Nominations

Notice is hereby given that a Special General Meeting (SGM) of Ngāti Rehua Ngātiwai ki Aotea Trust has been called for the purpose of conducting an election of two (2) Trustees to the Trust Board.

The SGM will be held at 1.00pm at Kawa Marae, Aotea/Great Barrier Island on Saturday 28 September 2024.

The agenda of the SGM is as follows:

1. Karakia / Mihimihi
2. Apologies
3. Candidate presentations
4. Election of Trustees
5. Karakia Whakamutunga

Nominations

As a result of Trustee resignations, Ngāti Rehua Ngātiwai ki Aotea Trust is calling for nominations for two (2) Trustee positions.

To satisfy section 31(c) of the Trust Deed, at least one of the successful candidates must be a permanent resident of Aotea/Great Barrier Island.

Candidate eligibility criteria is outlined on the nomination paper.

Nominations must be made on the official nomination paper available:

- online at www.electionservices.co.nz/ngati-rehua;
- by emailing the Returning Office on info@electionservices.co.nz; or
- by phoning the Returning Office on 0800 922 822 or (09) 973 5212 during normal business hours.

Nominations of candidates must be received by the Chief Returning Officer no later than **5.00pm, Monday 16 September 2024**.

Completed nominations can be scanned and emailed to info@electionservices.co.nz

Method of Voting

Voting will be by secret ballot at the SGM from 1.00pm on Saturday 28 September 2024.

Those eligible to vote will be all Adult Registered Members who attend the SGM in person.

Voting will close at the SGM at 2.00pm on Saturday 28 September 2024.

Proxy Voting

Adult Registered Members of Ngāti Rehua Ngātiwai ki Aotea Trust are entitled to appoint a proxy to vote on their behalf at the SGM if they are unable to attend.

Proxy forms are available:

- online at www.electionservices.co.nz/ngati-rehua;
- by emailing the Returning Office on info@electionservices.co.nz; or
- by phoning the Returning Office on 0800 922 822 or (09) 973 5212 during normal business hours.

Proxy forms submitted electronically should be received by the Returning Office no later than 4.00pm on Thursday 26 September 2024.

Hand delivered proxy forms will be accepted on the day of the SGM, no later than 1.00pm on Saturday 28 September 2024.

Dated at Auckland, 26 August 2024

Craig Taylor, Chief Returning Officer
Independent Election Services Ltd
for Ngāti Rehua Ngātiwai ki Aotea Trust