

ELECTION ANNOUNCEMENT FOR REGIOSTERED BENEFICIAIRES OF TE KAPU O WAITAHA

An election is being held to fill 1 Trustee membership vacancy

1 TRUSTEE POSITION IS OPEN FOR NOMINATION

1. 1 vacant Trustee membership for a full 3 year term, expiring at the Trust AGM of 2026

TRUST ROLL CLOSING FOR VOTING IN THIS ELECTION

To qualify for voting, and or nominations you MUST be registered on the Trust Iwi Register on or before <u>closing of</u> <u>the Roll at 12.00pm, 20th March 2023</u>. Any registrations received after the roll closing date and time, will NOT be able to vote in this election.

NOMINATIONS

Nomination Forms can be downloaded on www.waitaha-iwi.org.nz, or emailed on request, alternately may be collected at the Trust Office between 9.00am – 4.00pm Monday to Friday, or by NZ Post on request. Nominations must be received by the Board Secretary no later than 12.00pm 20th March 2023

CANDIDATE MEETING

- 1. All qualifying nominees are required to attend a Candidate Meeting at Hei Marae Tuesday 4th April, 6.00pm
- 2. At the Candidate meeting, a secret ballot vote will be held to determine whether or not Nominee(s) are approved to stand for Election.
- 3. Vote results will be announced at the meeting following approval by an independent scrutineer
- 4. In the event that following the Candidates Meeting, there is 1 eligible candidate voted to stand in the trustee election then no election shall be necessary, and that eligible candidate shall be deemed to have been duly appointed.

ELECTION VOTING

Due to voter convenience we strongly encourage all beneficiaries to download the Trust mobile APP to vote in this election. Voting may be done via the APP on mobile phone, or laptop. Hard copy voting forms will only be provided where the Board secretary has determined "special circumstance" which would otherwise restrict voting participation. Beneficiaries should note that paper based voting <u>WILL</u> be phased completely out by 1 July 2022. If you require assistance please call the Office between the hours of 9.00am – 4.00pm Monday to Friday. (07) 5735314.

ELECTION OPENING AND CLOSING DATES

Following the Candidate meeting if an election is required, we provide this notice; Elections will open Friday 7th April, and close 12.00pm noon, Friday 28th April.

By the Board Secretary Te Kapu O Waitaha 2 Dunlop Road TE PUKE 3153 (07) 573 5314