



31st August 2018

To the Owners of Tauhara North 2A block, Tauhara North 2B block and Tauhara North 2C block

Kia ora whānau

He mihi nui ki a koutou katoa. As you will be aware from our previous communication we are well underway with the election process for 2018. We are starting the nomination part of the elections and are writing to give owners notice that:

We are looking for nominations for two (2) new Trustees. One Trustee position is vacant. For the 2nd position Desterney Mana Newton has chosen to stand down as a Trustee for TN2T and will remain with the Trust as the Trust Group CEO.

The attachments listed below are contained in your pack for your attention:

- **Election Timeline (*Keep and place it on your fridge*)**
- **Return envelope**
- **Trustee nomination form**
- **Candidate form**

Please note that a complete application must include:

- **A complete Trustee nomination form signed by 2 owners**
- **A complete candidate form**
- **A candidate CV or profile (up to 500 words including a photo)**
- **All documents to be received by the Returning Officer (Barry Draper) on or before 4pm, 30th September 2018. PO Box 461, Taupo 3351.**

The Election Process as outlined in the Charter can be accessed via our website at www.tauharano2.co.nz or contact the Trust Office on 0800 828 427.

The Trustees encourage you as the owner to participate in the election process. All nomination forms together with the candidate form and candidate profile (up to 500 words including profile photo) must reach the Returning Officer on or before 4pm, 30 September 2018. Nominations received after the specified return time and date will not be accepted.

If you have any questions on the materials please contact Barry Draper, the Appointed Returning Officer on 07 378 8854.

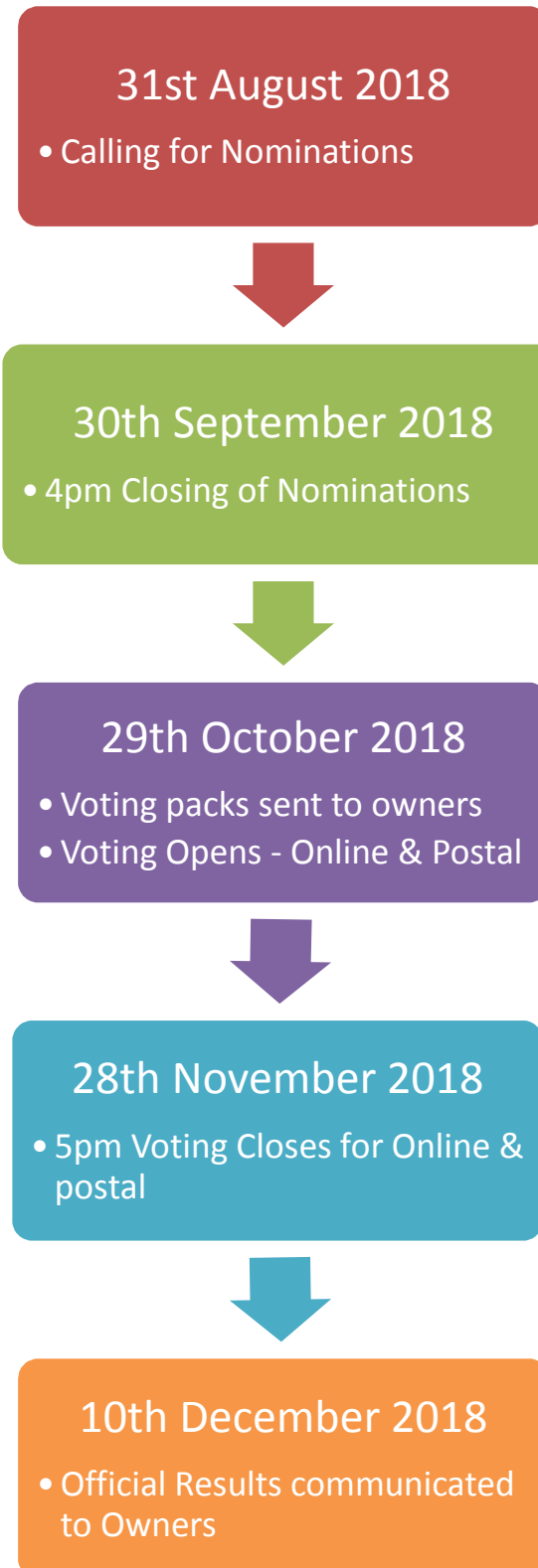
We look forward to your participation in this process.

Nā mātau

Trustees - Tauhara North No.2 Trust



2018 ELECTION TIMELINE





Trustee Nomination Notice Form

I,

.....
(Full Name of 1st owner)

and

.....
(Full Name of 2nd owner)

are owners in Tauhara North No.2 Trust lands and recorded as owners on the schedule of owners maintained by the Maori Land Court and hereby nominate:

.....
(Name of nominee)

of

.....
(Postal Address)

Home Telephone: Mobile:

Email Address:

as a candidate for the office of Trustee at the next General or Special Meeting scheduled for

23rd February 2019

SIGNED this day of 2018

.....
Signature of 1st Owner

.....
Signature of 2nd Owner



Candidate to complete

	YES	NO
1. I am a shareholder/beneficiary of Tauhara North No2Trust lands.	<input type="checkbox"/>	<input type="checkbox"/>
2. I have been declared bankrupt.	<input type="checkbox"/>	<input type="checkbox"/>
3. I have been convicted of a criminal offence punishable by a term of imprisonment of two or more years.	<input type="checkbox"/>	<input type="checkbox"/>
4. I am subject to an order under the Mental Health Act 1992 or the Protection of Personal Property Rights Act 1998.	<input type="checkbox"/>	<input type="checkbox"/>
5. I am healthy and able to commit to the requirements of the position.	<input type="checkbox"/>	<input type="checkbox"/>
6. I consent for the Ministry of Justice to release any information regarding any criminal convictions, and any outstanding fines or reparation for the purpose of assessing suitability of being a trustee.	<input type="checkbox"/>	<input type="checkbox"/>
7. I hereby consent to this nomination and enclose my profile and profile photo; self assessment demonstrating relevant skills, knowledge and experience that will contribute to achieving the Trust's objectives, together with references for consideration by the Trustees.	<input type="checkbox"/>	<input type="checkbox"/>
8. I will do all such things as required, including signing all necessary documents, to be appointed to or removed from the office of Trustee.	<input type="checkbox"/>	<input type="checkbox"/>

DECLARATION: I hereby declare that I have read and understood the above. I certify that the information provided is correct and no information has been omitted.

Signature of Candidate: Date: / / 2018