

The Proprietors of Part Owhatiura South 5 Incorporation

COMMITTEE MEMBER NOMINATION FROM

Nomination Form for election of a Committee Member at the 2026 Annual General Meeting to be held Sunday, 11 October 2026 at Te Kuirau Marae, Ōhinemutu, Rotorua.

Nominations close at 4.00pm on Wednesday, 7 October 2026.

PART 1:

Name of Nominee:	
Telephone:	
Home Address:	
Email Address:	

"I confirm my availability and eligibility as a shareholder or as a beneficiary of a shareholder or associated whānau trust of Owhatiura South 5 to stand for election for a three-year term on the Committee of Management of The Proprietors of Part Owhatiura South 5 Incorporation."

Signature of Nominee: _____

PART 2:

Name of Nominator:	
Telephone:	

"I being a shareholder in Owhatiura South 5 Incorporation nominate _____ to stand for election as a committee member of The Proprietors of Owhatiura South 5 Incorporation."

Signature of Person Electing Nominee: _____

Name of person supporting nominator:	
Telephone:	

"I also being a shareholder in Owhatiura South 5 Incorporation second the above nomination."

Signature of Person Supporting above Nomination: _____

PART 3:

"This nomination meets the required criteria and has been accepted."

Signature of Returning Officer: _____

Glenn Hawkins, GHA Ltd, 1108 Fenton St, Rotorua (07 348 3599)

CRITERIA FOR NOMINATIONS:

1. Nominations are open to all those who have a balance of experience and skills, follow a Māori philosophy of collective responsibility, and can communicate appropriately with shareholders.
2. No person can be appointed to the committee who is or becomes:
 - a. Mentally disordered;
 - b. An undischarged bankrupt; and/or
 - c. A person convicted of an offence punishable by imprisonment for a term of six months or longer, unless he or she has served the sentence or suffered the penalty imposed.
3. All nomination forms must be signed by the nominee, the person making the nomination and a supporter of the nomination.
4. The nominee, the nominator, and the supporter must be three different people.
5. The nominee must be either a shareholder or a beneficiary of either a shareholder or a whānau trust in Owhatiura South 5 Incorporation.
6. The nominator and the support person must be shareholders in Owhatiura South 5 Incorporation.
7. Nomination forms must be fully and correctly completed and received by the deadline to be valid.
8. Completed nomination forms may be received in hard copy OR email.
9. The returning officer will determine if the nomination form meets the above criteria.

OTHER RULES RELATING TO THE ELECTION PROCESS:

10. There is ONE position available for election.
11. The returning officer will be appointed by the Committee of Management and will oversee the election process including the announcement of the opening and closing of the election.
12. Elections will be held by secret ballot.
13. The committee members are elected at the Annual General Meeting held on Sunday 11 October 2026. Two vote scrutineers will be appointed by the AGM.
14. The returning officer will announce the election results once satisfied that the process to attain the results has been undertaken in a fair manner.

NOTE:

The nomination form must be completed and received by the Secretary's Office **no later than 4:00pm Wednesday, 7 October 2026.**

Secretary's Office:
GHA Centre, 1108 Fenton St
P O Box 1712, Rotorua,
Phone (07) 348 3599
Email: lily@gha.co.nz