



WAIRARAPA MOANA
nurturing our taonga

Nominations for the Committee of Management open Monday 7 August and close 12.00pm, Friday 25 August 2023.

There are three vacancies to be filled at this year's Annual General Meeting.

Nomination forms are available from the Incorporation secretary by calling 0800 662 624 or 06 370 2608 or email charmaine@wairarapamoana.org.nz

Anne Carter and TeHoripo Karaitiana are due to retire by rotation and are eligible for re-election. An extraordinary vacancy is available due to the resignation of Naomi Aporo, the duration of the extraordinary vacancy is for the remainder of Naomi's term, being 1 year.

The Committee of Management are elected by shareholders and are responsible for approving the strategic direction for the incorporation, and also responsible for monitoring performance against the strategy.

Nominations must be in writing and signed by both the proposing shareholder and the candidate.

The candidate must include a personal statement of no more than 400 words explaining why they are seeking election onto the Committee of Management, as well as their relevant skills and expertise, and also provide a recent digital photo.

Completed nomination forms must be received at the WMI Masterton Office by 12.00pm, Friday 25 August 2023.

Nominations can be received by email at charmaine@wairarapamoana.org.nz

If after the closing date three nominations or more are received, then *Electionz.com* will manage the election process. All shareholders with a current address on the share register will be sent voting papers.

The results will be announced at the AGM on Saturday, 7 October 2023.