

## UTAKURA 7 INCORPORATION AGM

### **NOMINATION FORM FOR THE ELECTION OF COMMITTEE OF MANAGEMENT MEMBER**

Te Ture Whenua Maori 1993

I/WE HEREBY NOMINATE

.....  
For the vacant position on the Utakura 7 Incorporation Committee of Management to be filled at the Annual General Meeting of Utakura 7 Incorporation on Saturday \_\_\_\_\_, \_\_\_\_pm at \_\_\_\_\_ Utakura.(Enter date, time and marae)

|                   |                                |
|-------------------|--------------------------------|
| <b>MOVER</b>      | <b>(Must be a Shareholder)</b> |
| <b>Name:</b>      |                                |
| <b>Address:</b>   |                                |
| <b>Signature:</b> |                                |
| <b>SECONDER</b>   | <b>(Must be a Shareholder)</b> |
| <b>Name:</b>      |                                |
| <b>Address:</b>   |                                |
| <b>Signature:</b> |                                |

|                                       |  |
|---------------------------------------|--|
| <b>ACCEPTANCE BY NOMINATED PERSON</b> |  |
| <b>Nominee Name:</b>                  |  |
| <b>Address:</b>                       |  |
| <b>Signature:</b>                     |  |

**NOTE:** To be valid, this completed form must be received by the Secretary by **5 pm the Tuesday before the AGM date, either emailed or mailed to:**

**Luanne Butler**

**C/- 21 Ormonde Drive**

**Silverdale**

**Auckland 0932**

**Email: [utakura7incsec@gmail.com](mailto:utakura7incsec@gmail.com)**

## UTAKURA 7 INCORPORATION AGM 2025

### **DETAILS OF THE PERSON NOMINATED FOR THE COMMITTEE OF MANAGEMENT**

|                      |  |
|----------------------|--|
| NAME:                |  |
| ADDRESS:             |  |
|                      |  |
|                      |  |
| AGE:                 |  |
| QUALIFICATIONS:      |  |
|                      |  |
|                      |  |
|                      |  |
| RELEVANT EXPERIENCE: |  |
|                      |  |
|                      |  |
|                      |  |
| WHAKAPAPA TO LAND    |  |

|                                                                |
|----------------------------------------------------------------|
| What is your vision for the Incorporation?                     |
|                                                                |
|                                                                |
|                                                                |
|                                                                |
|                                                                |
|                                                                |
|                                                                |
| This information will be circulated to shareholders at the AGM |

### **Vetting Policy for Board Members & Staff**

The purpose of this policy is to draw into our roopu whakahaere whanau who:

1. Demonstrate an understanding of the concepts of Tikanga Maori
2. Are connected to Whakarongorua te Maunga, Rakapuke te Mana, Utakura te Awa, Utatewhanga te Raorao, Tauratumarua te Tangata, Hokianga A Kupe te Moana
3. Have a desire and proven ability to contribute in a meaningful and significant way
4. Are prepared and willing to voice beliefs and judgements for the advancement of Utakura 7 Incorporation.

## UTAKURA 7 INCORPORATION AGM \_\_\_\_\_

### **FORM 1: APPOINTMENT OF PROXY**

*Te Ture Whenua Maori 1993*

I hereby appoint

\_\_\_\_\_

to act as my proxy\* to attend and vote on all matters at the Annual General Meeting of the Utakura 7 Incorporation to be held on Saturday 29th November 2025 at Puketawa Marae, Utakura, and at any adjournment of that meeting.

**Date:**

**Shareholder Number:**

**No of shares:**

**Shareholder/Trustee Full Name:**

**Signature:**

**Address:**

**In the presence of Witness Full Name:**

**Signature:**

**Occupation:**

**Address:**

\*Any person of full age and capacity (other than a member of the committee of management or a person who has consented to be nominated as a member of the committee of management) may be appointed as the proxy of a shareholder.

**NOTE:** To be valid, this completed form must be received by the Secretary by **5 pm the Thursday** before the date of the AGM.

**Luanne Butler**  
**C/- 21 Ormonde Drive**  
**Silverdale**  
**Auckland 0932**  
**Email: [utakura7incsec@gmail.com](mailto:utakura7incsec@gmail.com)**