



## Wairarapa Moana ki Pouākani Incorporation Election to Committee of Management 2024

**Nominations open Thursday August 8, 2024**  
**Nominations close 12.00pm, Friday August 30, 2024**

There is one vacancy to be filled at this year's Annual General Meeting.

TeHoripo Karaitiana is due to retire by rotation and is eligible for re-election to the Committee of Management.

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

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

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

The candidate must include a personal statement of no more than 400 words outlining their relevant skills and expertise for the position and why they are seeking election onto the Committee of Management. A recent digital photo must also be provided.

Nominations can be received by email. Send completed nomination form, personal statement and separate digital photo to [charmaine@wairarapamoana.org.nz](mailto:charmaine@wairarapamoana.org.nz)

If after the closing date more than one nomination is received, *Electionz.com* will manage the election process. Isiah Roberts from *electionz.com* has been appointed as Returning Officer, and Warwick Lampp as Deputy Returning Officer.

All shareholders with a current address on the share register will be sent voting papers.

The results of the election will be announced at the Annual General Meeting on Saturday 12 October 2024.

**Completed nomination forms must be received at the  
Masterton Office by 12.00pm, Friday August 30, 2024**