

WAKATŪ

HUI O TE WHĀNAU WHĀNUI O WAKATŪ
KI
WHAKATŪ

11 HARATUA 2024

Special General Meeting 11 May 2024





WAKATŪ

INCORPORATION

HE PĀNUITANGA HUI

Tēnei te whakamōhio ake ka tū he hui o te whānau whānui o Wakatū ki Te Ara Poutama, Te Kura Tamatāne o Whakatū, 67 Waimea Road, Whakatū hei te Rāhoroi, 11 Haratua, hei te 9.00am. Hei te 8.00am timata ai te rēhitatanga.

Notice of Meeting

Notice is given that a Special General Meeting of shareholders of Wakatū Incorporation will be held at Te Ara Poutama, Nelson Boys College, 67 Waimea Road, Nelson on Saturday 11 May 2024 at 9.00am. Registrations commence at 8.00am.

BUSINESS

1. General update on Wakatū Incorporation matters.
2. Discussion of the outcome of the Special Resolution presented to the SGM held in Wellington on 23 March 2024.
3. To consider the Special Resolution as set out in this Notice of Meeting booklet.
4. Any general business.

Kerensa Johnston
Tumu Whakarae
Chief Executive, Wakatū Group
3 April 2024

PROXIES

PLEASE NOTE: Your proxy form is a separate sheet enclosed with this booklet.

Any shareholder may appoint another person as a proxy to attend and vote in his or her place, but a member of the Board cannot be appointed as a proxy.

Your proxy can vote as they determine in the case of any general resolution moved at the meeting of which no prior notice has been given.

Completed proxy forms must be received (either by post, in-person, or by email) no later than 48 hours before the SGM, meaning 9.00am on Thursday 9 May 2024.

Return completed proxy forms to Wakatū Incorporation, PO Box 440, Nelson, 7040, Attn: Proxy Officer or email proxy@wakatu.org

SHAREHOLDER NUMBER

Please bring the letter that accompanies this booklet to the hui as the letter contains information that is required for registration and the issuing of any voting papers

SPECIAL GENERAL MEETING ARRANGEMENTS

Saturday 11 May 2024

8.00am	Registration of shareholders commences
9.00am	Special General Meeting commences
11:00am	Meeting closes (followed by morning tea)

SPECIAL RESOLUTION

(approval of online and postal voting for election to the Committee of Management)

The following Special Resolution is set out for consideration by the shareholders at the 11 May 2024 SGM :

“ THAT the shareholders approve voting in relation to election to the Committee of Management, to include voting online or by post, as well as in person or by proxy at the Annual General Meeting or any Special General Meeting, and any such vote will be determined on shareholding.”

Rationale for the Special Resolution

If the Special Resolution is approved by the shareholders, this new voting process would be introduced at the 2024 AGM.

- The rationale is to ensure and promote wider shareholder and whānau engagement in the decision-making affairs of Wakatū, by making it easier for shareholders to participate in voting via postal and online methods, as well as in-person.
- This is consistent with the practice that other larger incorporations and entities have moved to, which enables greater participation.
- Both in-person and proxy methods of voting would remain in place.
- Based on feedback received at the 2023 AGM, we have amended the previous suggested resolution to ensure that the proposed new process for online and postal voting only applies to the election of the Committee of Management (rather than also applying to special resolutions generally).