



**NOTICE TO THE MEMBERS AND SUPPORTERS OF
TAUTAI CONTEMPORARY PACIFIC ARTS TRUST**

TAUTAI GATHERING PLUS ANNUAL GENERAL MEETING

Date of Meeting: Saturday 5 August 2017

**Place of Meeting: Tautai Offices
Level 1, 300 Karangahape Road, Auckland**

Time of Meeting: 3pm

Mid-winter is a great time to have a catch up with old friends and meet new ones so do come and join us for afternoon tea in our still-quite-new offices.

There will be a talk about recent activities of Tautai and what is being planned for the future.

This will be followed by the brief formal business of the Annual General Meeting:

- Minutes of Previous AGM
- Receive 2016 Annual Report
- Receive 2016 Audited Accounts
- Set the 2018 Annual Subscriptions
- Election of Trustee Board Members
- Any Other Business and Discussion

The Annual Report together with the Financial Statements and Audit Report for 2016 will be available at the Annual General Meeting or if you contact the Tautai office and request a copy (telephone 09 376 1665 or email tautai@tautai.org) they will be mailed to you.

Tautai members and supporters together with their families and friends are all very welcome to attend the Tautai Gathering and Annual General Meeting.

For catering purposes contact with the Tautai Office is appreciated. Please ph (09) 376-1665 or email tautai@tautai.org and advise the number attending.

ELECTION OF BOARD MEMBERS

The trust deed of Tautai Contemporary Pacific Arts Trust provides that there be a Board of Trustees who shall be accountable to and elected by members of the trust. The Board shall consist of not less than four or more than ten members. Currently there are six members comprising the board which has responsibility for the governance of Tautai.

In terms of the trust rules of the Tautai Contemporary Pacific Arts Trust at least half by number of the Board members shall retire at the Annual General Meeting. Those Board members retiring by rotation are eligible for re-election and are willing to be re-elected.

Nomination for a position on the Board of Tautai Contemporary Pacific Arts Trust shall be by notice in writing by two Tautai members endorsed with the consent of the nominee and given to the Secretary not less than twenty-four hours before the time fixed for the Annual General Meeting.

Nomination forms can be obtained by contacting the Tautai office phone (09) 376-1665 or by email to tautai@tautai.org and should be mailed or delivered to the Tautai office.

Proxy Voting Form

For any member unable to attend the Annual General Meeting of the Tautai Contemporary Pacific Arts Trust to be held at Tautai Office, 300 Karangahape Road, Auckland on Saturday 5 August 2017.

I, (name) being a member of the Tautai Contemporary Pacific Arts Trust hereby appoint the following person as my proxy

(proxy name)

to vote for me and on my behalf at the above Annual General Meeting of the Members of Tautai.

Signed :

Date :

If you are unable to attend the Annual General Meeting and wish to appoint a proxy please complete and return this form at least three days prior to the meeting to :

Tautai Contemporary Pacific Arts Trust
(Level 1, 300 Karangahape Rd, Auckland)
P O Box 68 339, Newton, Auckland 1145