



FACT SHEET ROTORUA ENERGY CHARITABLE TRUST

Election of Trustees

1-23 November 2019

GENERAL

The Rotorua Energy Charitable Trust is one of the largest charitable trusts in New Zealand. Established in 1994, the Trust's kaupapa (vision) is to help ensure 'A better Rotorua for all'.

Accordingly, trustees look to balance the needs of today, while maintaining a financial legacy for the future.

2019 ELECTION

Every three years, eligible voters in the Rotorua Energy Charitable Trust district elect six trustees to the Trust. This will take place by postal and online vote between **Friday 1 November and Saturday 23 November 2019**.

NOMINATIONS

Nominations will open on Friday 30 August 2019 and close at noon on Friday 27 September 2019.

- i. Candidates must be electors of the Rotorua Energy Charitable Trust district and cannot (under Rule 2.1 of the Deed of Trust) be:
 - ii. a bankrupt (who has not obtained a final order of discharge);
 - iii. a person convicted of any offence punishable by a term of imprisonment of 2 years or more;
 - iv. a person sentenced to imprisonment for any offence unless pardoned or served the sentence;
 - v. a person who has an order under section 135 of the Companies Act 1993;
 - vi. a person mentally disordered within the meaning of the Mental Health (Compulsory Assessment and Treatment) Act 1992;
 - vii. a person subject to a property order under section 30 or 31 of the Protection of Personal and Property Rights Act 1989.

Nomination forms are available from Friday 30 August 2019 from:

- the Rotorua Energy Charitable Trust offices (1358 Eruera Street Rotorua);
- the Electoral Officer, Independent Election Services Ltd, PO Box 5135, Wellesley Street, Auckland;
- phone 0800 922 822;
- accessing www.rotoruatrust.org.nz

ELECTORAL ROLL

Those eligible to vote at this election will be both resident and ratepayer electors within the Rotorua Energy Charitable Trust district as at the close of the Roll at 5 pm Friday 27 September 2019. The Rotorua Energy Charitable Trust district incorporates all of the Rotorua Lakes Council area, and small parts of the Taupo District Council and the South Waikato District Council areas.

VOTING PERIOD

Voting documents will be posted to all eligible electors from Friday 1 November 2019.

Electors may post their completed voting documents back to the Electoral Officer using the pre-paid envelope supplied with the voting document, or vote online. Completed voting documents may also be hand delivered to a ballot box at the offices of the Rotorua Energy Charitable Trust, 1358 Eruera Street, Rotorua. To be counted, all completed voting documents must be received by the Electoral Officer by post, online or hand, by 12 noon, Saturday 23 November 2019.

KEY DATES

Friday 30 August:	Nominations open
Friday 27 September:	Nominations close (noon)
Friday 1 November:	Delivery of voting mailers
Saturday 23 November:	Voting closes (noon)
Wednesday 27 November:	Declaration of results

CONTACT US

For further information regarding this election, please contact the electoral office:



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