



NOTICE TO MEMBERS
of the
TAUTAI CONTEMPORARY PACIFIC ARTS TRUST

ANNUAL GENERAL MEETING

Notice is hereby given of the 2023 AGM for Tautai Contemporary Pacific Arts Trust.

Date of Meeting:	Wednesday 27 September
Time of Meeting:	6.00pm-8.00 pm
Place of Meeting:	Tautai Office
	Level One
	300 Karangahape Road,
	Auckland

Tautai members and supporters are welcome to attend the Annual General Meeting.

The meeting will be followed by refreshments.

RSVPs

For catering purposes please email info@tautai.org with numbers attending.

TAUTAI

CONTEMPORARY PACIFIC ARTS TRUST

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 five 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 in writing at least 24 hours before the AGM by 6.00pm Sunday 24 September.

Nomination forms can be obtained and submitting by contacting the Tautai office (09) 376-1665 or by email to info@tautai.org, deliver to Tautai Contemporary Pacific Arts Trust (Level 1, 300 Karangahape Rd, Auckland).