



**NOTICE TO MEMBERS**  
of the  
**TAUTAI CONTEMPORARY PACIFIC ARTS TRUST**

**ANNUAL GENERAL MEETING**

Notice is hereby given of the 2021 AGM for Tautai Contemporary Pacific Arts Trust.

**Date of Meeting:** Monday 30 August 2021  
**Time of Meeting:** 6pm – 8 pm  
**Place of Meeting:** Tautai Office  
Level One  
300 Karangahape Road, Auckland

The Agenda for the formal business of the Annual General Meeting can be downloaded as a separate document.

**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 [tautai@tautai.org](mailto:tautai@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 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 in writing five clear working days before the AGM by 5pm Friday 20 August 2021.**

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