

# Ruapuha Uekaha Hapū Trust

# Voting Instructions and Information (please read carefully before voting)

### **ELECTION OF ONE TRUSTEE**

ONE CANDIDATE: You may vote for no more than one candidate from the list of names on the Ballot Paper. Place a tick ( $\checkmark$ ) in the box alongside the candidate for whom you wish to vote.

#### **VOTING PROCEDURES**

**SIGNATURE**: All Ballot Papers <u>must be completed and signed</u> by the registered member of the Ruapuha Uekaha Hapū Trust beneficiary register as named on the Ballot Paper.

**VOTING**: You may vote either by a <u>Postal Vote</u> or by <u>Special Vote</u> at the AGM.

<u>POSTAL VOTE</u>: Return the Ballot Paper to the **Returning Officer**, at **GHA**, **PO Box 1712**, **ROTORUA**, who is authorised to receive and count the votes. Postal voting papers must be received no later than Friday 8 September 2023, 5pm.

Or

**SPECIAL VOTE AT THE AGM:** There will be a Ballot Box at the AGM held on 16 September at Tokikapu Marae. Please bring the enclosed voting form for submission.

## **FURTHER INFORMATION**

Profiles for the nominated candidates are <u>overleaf</u>. For Ballot Papers and any other inquiries please contact the returning officer, at GHA, 1108 Fenton St, Rotorua or phone (07) 348 3599.

Voting results will be posted on the Ruapuha Uekaha Hapū Trust website and on Facebook page with preliminary votes notified at the AGM. The results will also be published in local newspapers.

Only registered beneficiaries of the Ruapehu Uekaha Hapū Trust aged 18 years and over are entitled to vote. Under the trust order, a beneficiary is a descendant of one of the 22 owners of Hauturu East 1A6 and BB1 blocks amalgamated to form Hauturu East 8.

(The 22 owners are the children of Te Aroa Haami Haereiti, Whatakaraka, Tanetinorau and Te Riutoto Aihe).

## Candidate Profile - Cherie Hine Kerrison

Kia ora koutou,

My name is Cherie Kerrison, my father is William Anderson Q.S.M, son of Rua Anderson Q.S.O, who was the son of Moera Kereama Anderson and Te Kiripango Rapa Te Waipuna, who was the daughter of Tānetinorau and Whāriki Huti Ormsby.

I currently have over 30 years of work experience at the managerial and executive direct levels. My most recent full-time role was as Managing Director of JBHIFI New Zealand.

I am currently a Future Director on the board of Steel & Tube, a Trustee with Otorohanga Kiwi House Trust, a Syndicate Leader for the CEO Institute, and I am on the Judicial Committee for Auckland Rugby League.

I completed an Institute of Directors Certificate in Company Direction and I am currently working towards Chartered Membership. I have a strong history in people management, health & safety, risk framework, organisation transformation, business & financial acumen, and excellent communication.

I assure you to give my best to this role and become an asset to the RUHT. I would relish the opportunity to become one of the Trustees, so I can help to ensure our puipuiaki are protected and nurtured for the benefit of its people.

Ngā mihi

Cherie Kerrison

# **Candidate Profile - Angela Pope**

Kia ora koutou

I have been a trustee since 1998 and am the Vice Chairperson of the Trust.

I am a qualified barrister and solicitor having practiced in New Zealand and the Cook Islands in the areas of commercial property, trusts and estate planning, and I am a member of the Society of Trust and Estate Practitioners. I spent 10 years overseas working as principal Legal Counsel for a private international trustee and financial services company.

I am chair of the Trust's Investment Committee and until recently chaired the trust's Finance Audit and Risk Committee. I attend the Waitomo Glowworm Cave Management Committee meetings which have a combined membership of trustees, advisories, and management representatives from the Department of Conservation and Tourism Holdings Limited.

I also serve on three other trusts located in the King Country region that have land and business interests in forestry, farming, and commercial property.

I am a Trustee for Tokikapu Marae, Waitomo Caves and currently hold the role of co Treasurer and recently took on the role of co Secretary.

I am committed to ensuring that the dreams and aspirations of our tupuna will be realised by ensuring good guardianship of our taonga and continuing to grow our wealth to enable us to provide better outcomes for our hapu.

Ngā mihi

Angela Pope