



Monday, 19 December, 2022

Tēnā koutou e te whānau whānui o Tuaropaki,

In this pānui we have some important information to share:

1. Tuaropaki Trust AGM (Reminder and COVID-19 Precautions)
2. Whānau use of the AC Baths Swimming Pool during the AGM
3. Voting reminder for the Responsible Trustee Election (for a fixed 2-year term)
4. Office closure dates

## 1. NOTICE OF ANNUAL GENERAL MEETING OF OWNERS

The Tuaropaki Trust AGM will be held at the Taupō Events Centre, 26 AC Baths Avenue, Taupō on: **Saturday, February 4 2023, commencing at 10am** (registrations open 8:30 am).

### AGM AGENDA

1. Whakatuwheratanga
2. Apologies
3. Minutes of the previous AGM
4. Chair and CEO's Report
5. Financial Report
6. Resolutions
7. Declaration of results for Responsible Trustee Election (for a fixed 2-year term)
8. Review of the Trust Order - Report back on Owner feedback
9. General Business
10. Whakamutunga

Please bring your Annual Report and shareholder ID card.

### COVID-19 Precautions

We encourage whānau to attend ā-kanohi nei (in person), to reconnect with each other and to participate. If however, on the day of the AGM you have flu-like symptoms or you feel unwell, please keep the rest of our whānau safe by staying home from the AGM. If you arrive at the AGM and are showing flu-like symptoms, please be aware that you may be asked to leave. For those attending the AGM, wearing a facemask is encouraged, and we will have facemasks available for you.

**The Trust is mindful that Covid-19 infection numbers are increasing. If numbers continue to rise or remain high, then the Trust may require Rapid Antigen Testing (RAT) to enter the venue. A decision on this will be made mid-January 2023 and communicated by email, on the Trust Facebook page and on the Trust website.**

### **TUAROPAKI TRUST**

Level 1, 54-56 Tuwharetoa Street, PO Box 441, Taupo 3351, New Zealand, Tel +64 7 376 2500, Fax +64 7 376 2501, Email [ownerservices@tuaropaki.com](mailto:ownerservices@tuaropaki.com), Website [www.tuaropaki.com](http://www.tuaropaki.com)

## 2. ACCESS TO THE AC BATHS SWIMMING POOL FOR WHĀNAU DURING THE AGM

The Board has arranged free entry to the AC Baths for children with an adequate adult supervisor during the AGM (adult supervisors will also receive free entry). Please let Trust staff know at registration if you would like access to the pools.

### Please note:

- AC Baths may limit the number of people entering the pools for safety reasons and to ensure there are sufficient lifeguards on duty.
- Parents and caregivers are responsible for any children they bring to the AGM or the AC Baths.
- The Trust is only covering the cost of entry. The Trust **is not** providing adult supervisors and accepts no responsibility for your children.
- All children and adults that enter the AC Baths must comply with their rules, and the AC Baths has the right to ask people to leave if they do not follow the rules.
- The AC Baths will still be open to the general public.

### The AC Baths pool rules include:

- Children under 3 years must wear waterproof nappies and tight-fitting swimwear.
- Under 5s require an adult (a responsible caregiver who is at least 16 years old) in the water within arm's reach of them.
- 5–7 year olds require active supervision (recommended, but not required for an adult to be in the water – poolside, the adult needs to be close enough to jump in if required).
- 8+ year olds, don't require active supervision, but it is recommended children who may not be confident in the water have supervision regardless of age.

The Trust is not covering free entry to the hydro-slides, so you will need to purchase this separately if you want to use them.

For more information visit the AC Baths website:

<https://www.taupodc.govt.nz/recreation/swimming-pools/ac-baths>

## 3. VOTING REMINDER - RESPONSIBLE TRUSTEE

If you are eligible to vote in the Responsible Trustee Election, you should have received a voting pack. Emails for electronic voting were sent on Friday 18 November 2022 and physical voting packs should have been received by NZ residents by Friday 2 December 2022. Owners can vote electronically or by post.

**NOTE: Voting closes at 12pm on Tuesday, 31 January 2023** and the results will be announced at the AGM on Saturday, 4 February 2023.

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*Any enquiries should be directed to:*

Independent Returning Officer

Isiah Roberts

[electionz.com](http://electionz.com)

Tel 0800 398 683

Email [iroberts@electionz.com](mailto:iroberts@electionz.com)

#### **4. TŪAROPAKI TRUST OFFICE CLOSURE OVER CHRISTMAS**

The Tūaropaki Trust town office will be closed from 12 noon Thursday 22 December 2022 and will reopen on Thursday 5 January 2023.

#### ***DON'T FORGET TO KEEP INFORMED ON ACTIVITIES HAPPENING AT THE TRUST***

Website [www.tuaropaki.com](http://www.tuaropaki.com)

Facebook [Tūaropaki Trust Whānau Facebook Page group](#)

Te Matapihi [Tūaropaki Trust – Owner Portal](#)

***Kia pai te wā Kirihimete, kia pai hoki te wā o te raumati, kia haumaruru te noho.***

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