



Notification of Board Vacancies

Art Deco Trust has one (1) vacancy for an elected member on the board

Clause 9.9 of the Art Deco Trust's rules state:

Nominations for elected Board Members, who must be Members of the Trust shall be called for by the Board Secretary at least twenty-eight (28) days before the date of the Annual General Meeting. Each candidate shall be proposed and seconded in writing by Members of the Trust and the completed nomination form can be delivered to the Heritage Manager/GM at the Trust's offices or by a supplied email address.

Nominations shall close at 5pm on the fifth (5) day before the Annual General Meeting at which such election or confirmation of appointment is to take place. The proposer and seconder for any nomination shall be a Member of the Trust.

Nomination Forms for Elected Board Members

Nomination forms are available from the Art Deco Trust or by emailing Heritage Manager/GM, Jeremy Smith, hm@artdeconapier.com. Please put "Art Deco Trust AGM" in the subject heading if sending via email.

The completed nomination forms must be emailed as per the above email, or delivered to the collection box at the Art Deco Trust's offices, 7 Tennyson Street, Napier during business hours by:
5pm, Friday, 19 November 2021

Nominees will be required to provide a profile statement of no more than 150 words to be included in the notice to members of election to be circulated before the AGM.

Current board composition:

Barbara Arnott

Representing heritage. Elected as a Board member at 2020 AGM, and as Board Chair by the Board in January 2021. First term expires AGM 2022.

Rachel Bashnick

representing finance, audit and risk was appointed by resolution at the 2019 AGM. Rachel's first term expires at the 2021 AGM.

Simon Dunn

Representing business growth and management. Appointed as a Board Member in January 2020. His first term expires at the 2021 AGM.

Ben Hutton

Representing tourism. Appointed in September 2020. Appointed as a Board member at 2020 AGM. His first term expires at the 2022 AGM.

Pamela Reading-Windle

Representing volunteers. Elected as a Board member at 2018 AGM. Re-elected at 2020 AGM. Second term expires AGM 2022.

Councillor Tania Wright

Representing local government. Councillor Wright is appointed by Napier Mayor Kirsten Wise until the 2022 local body elections.

Vacant:

One (1) Elected member of the Board, call for nominations

Appointed members:

Rachel Bashnick and Simon Dunn have indicated their willingness to remain on the board as appointed members for their second terms.



Art Deco Trust Inc. 2021 Annual General Meeting Election of Board Members Nomination Form

Name and Signature of Trust Member - *Nominee*

Name and Signature of Trust Member - *Proposer*

Name and Signature of Trust Member - *Seconder*

Completed nomination forms can be emailed to the Heritage Manager/GM, Jeremy Smith, hm@artdeconapier.com. Please include in the subject heading "Art Deco Trust AGM" if using email, or deliver to the collection box at the Art Deco Trust's offices during business hours no later than:

5pm, Friday, 19 November 2021.

Nominees will be required to provide a profile statement of no more than 150 words to be included in the notice to members of election to be circulated before the AGM.

Please direct questions regarding the AGM, or the election process to:
Jeremy Smith hm@artdeconapier.com or 021 0900 4409.