

TARANAKI ELECTRICITY TRUST

MINUTES OF THE ANNUAL MEETING OF THE TARANAKI ELECTRICITY TRUST HELD AT 84 RATA STREET, INGLEWOOD ON WEDNESDAY 20 OCTOBER 2021 AT 9.00AM.

Present:

Messrs Jamieson (Chairman), Bedford, Erwood, Davey, Wood & Hassall. Mrs Stevenson. Mrs Wood.

Apologies

An apology from received from Neil Volzke and Debbie McKinlay. The apologies were sustained.

Erwood/Davey

Minutes of Previous Annual Meeting

Minutes of the previous annual meeting held on 21 October 2020 had been confirmed at the following Trustees meeting. The minutes were again confirmed.

Wood/Stevenson

Matters Arising

There were no matters arising.

Financial Statements

Copies of the financial statements for the year ended 30 June 2021 had previously been circulated.

Mr Hassall went into specific details of the accounts and answered questions from the Trustees.

It was resolved that the Financial Statements for the year ended 30 June 2021 be adopted.
Bedford/Jamieson

Chairman's Report

Chairman Jamieson's report had previously been circulated to the Trustees.

It was resolved that the Chairman's Report be adopted.

Jamieson/Erwood

Auditor

It was resolved that Baker Tilly Staples Rodway continue in office as auditors.

Stevenson/Davey

The meeting closed at 9.15am

Confirmed

AZ James

Chairman

17 Nov 2021