

TARANAKI ELECTRICITY TRUST

MINUTES OF THE ANNUAL MEETING OF THE TARANAKI ELECTRICITY TRUST HELD AT 84 RATA STREET, INGLEWOOD ON WEDNESDAY 16 OCTOBER 2024 AT 9.15AM.

Present:

Messrs Davey (Chairman), Bedford, Erwood, McDonald & Hassall. Mrs Stevenson. Also in attendance Melissa Maw.

Apologies

An apology was received and sustained from Mr Jamieson.

Erwood/Bedford

Minutes of Previous Annual Meeting

Minutes of the previous annual meeting held on 18 October 2023 had been confirmed at the following Trustees meeting. The minutes were again confirmed.

Davey/Stevenson

Matters Arising

There were no matters arising.

Chairman's Report

Chairman Davey read his report.

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

Davey/Stevenson

Performance Report

Copies of the Performance Report for the year ended 30 June 2024 had previously been circulated.

Mr Hassall highlighted the key aspects of the Report.

It was resolved that the Performance Report for the year ended 30 June 2024 be adopted.

Davey/McDonald

Auditor

As the auditor's management report had yet to be received, it was agreed to leave the appointment of the auditor to the November meeting.

General business

There was no general business.

The meeting closed at 9.35am

Confirmed



Chairman