

COUNTIES POWER CONSUMER TRUST

Web Site: <http://www.countiespowertrust.org.nz>

Email: secretary@countiespowertrust.org.nz

The Trust Office is situated at

Unit 6,
2nd Level
23 Hall St
PUKEKOHE 2120

Postal Address

P O Box 580
PUKEKOHE 2340

Contact Details

Telephone	(09) 238 3780
Secretary Mobile	0273 115 585
Chair	(Home) 09 292 4079
Chair	Mobile 0297 788 044

31 July 2019

NOTICE OF ANNUAL MEETING of TRUSTEES of COUNTIES POWER CONSUMER TRUST

NOTICE OF ANNUAL MEETING of BENEFICIARIES OF COUNTIES POWER CONSUMER TRUST

The Annual Meeting of the Counties Power Consumer Trust for 2019 will be held at the Franklin Club, 7 East Street, PUKEKOHE, on Tuesday 20 August commencing at 5:15 pm.

The business of the meeting is to:

1. Confirm Minutes of the Annual Meeting of Beneficiaries held on 16 August 2018.
2. Receive the Financial Statements for the year ended 31 March 2019, the Auditor's Report and the Trustees' report.
3. Appoint the Auditor for the ensuing year.
RSM Hayes Audit offer their services and are eligible for re-appointment.
The Recommended Resolution is:
That in accordance with Section 101(1) of the Electricity Industry Act 2010, RSM Hayes Audit be re-appointed the Auditor of the Counties Power Consumer Trust for the ensuing year.
4. Fix the fees and expenses of the Auditor
The Recommended Resolution is:
That in accordance with Section 101(3)(a) of the Electricity Industry Act 2010, the fees and the expenses of the Auditor are fixed at \$19,550 including GST.
5. Set the remuneration of the Trustees.



Norman Foote
SECRETARY

Schedule I, Rule 8.5 Consumers shall be entitled to attend and speak at the Annual Meeting but shall not be entitled to vote at such meetings except on Point 3 & 4 above in accordance with Sections 101(1) and 101(3)(a) of the Electricity Act 1992.
Any statements made by consumers at the Annual Meeting shall be recorded.

Rule 8.4 Notice in writing of any special business shall be given to the Secretary no less than 28 days prior to the Annual Meeting. The Secretary shall circulate an agenda, including all special business to the Trustees no later than 14 days prior to the Annual Meeting and shall also give Consumers not less than 14 days prior written notice as to the time, place and date and agenda of the Annual Meeting by an item placed in the news section of 2 separate editions of each newspaper that is widely read by the consumers.

All Trust correspondence to be addressed to: Box 580, PUKEKOHE 2340

Chair: Mrs C P Rupp

Secretary: Mr N W Foote