



**Notice is hereby given that the**  
**Annual General Meetings**  
of Tauranga Energy Consumer Trust (TECT), TECT Charitable Trust,  
Beneficiaries of TECT (Consumers) and TECT Group Companies  
(TECT Holdings Ltd, TECT Property Ltd)

**will be held at Club Mount Maunganui, 45 Kawaka Street, Mount Maunganui  
on Tuesday, 31 July 2018 at 4.00pm**

The business of the meeting will be:

1. Welcome and Introductions
2. Apologies
3. Chairperson's Address
4. General Managers Review
5. Resolutions
  - i. Receive & Adopt Annual Report
  - ii. Receive & Adopt Annual Accounts
  - iii. Remuneration of Trustees
  - iv. Appointment of Auditor
6. General Business

**Trustee Resolutions**

**I. Annual Report**

To receive and adopt the Chairperson's Report on behalf of the Trust for the year ended 31 March 2018.

**II. Financial Statements**

To receive and adopt the Consolidated Group Annual Accounts for the year ended 31 March 2018.

**Consumer Resolutions**

To consider, and if thought fit, pass the following resolutions:

**III. Remuneration of Trustees**

THAT Trustee remuneration payable to all Trustees taken as a whole of \$132,221 per annum, plus meeting allowances of \$235 per meeting per Trustee, remain unchanged for the next financial year

**IV. Appointment of Auditor**

THAT Crowe Horwath be appointed as auditors for the TECT Group and that Trustees be authorised to fix the auditor's remuneration for the year ending 31 March 2019.

Wayne Werder  
General Manager  
3 July 2018

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