

FURTHER NOTICE of GENERAL MEETING

Further notice is given to Members of the Aotearoa Wave and Tidal Energy Association of the Fifth Annual General Meeting of the Association, which will be held on Thursday 1 September 2011 at 15:00 at Meridian Energy's offices, 33 Customhouse Quay, central Wellington.

The business and motions to be considered at the General Meeting are:

1. **Receipt of Annual Report:** To receive AWATEA's annual report, consider AWATEA's financial statements for the past year and consider a report from the Executive on the activities of AWATEA since the last Annual General Meeting on 15 September 2010. If considered fit, the membership will be asked to approve and certify the 2010 - 11 financial accounts.
2. **Election of Members of the Executive:** To elect members of the Executive to serve until the next annual general meeting, and in particular to consider the following resolutions (listed by name alphabetically):
 - *That **Nick Eldred** (a representative of a Corporate Member) be elected to serve on the Executive for the coming year until the next AWATEA Annual General Meeting.*
 - *That **Nick Inskip** (a representative of a Non-Profit Member) be elected to serve on the Executive for the coming year until the next AWATEA Annual General Meeting.*
 - *That **Alexander Malahoff** (a representative of a Corporate Member) be elected to serve on the Executive for the coming year until the next AWATEA Annual General Meeting.*
 - *That **Alistair Mallett** (an Individual Member) be elected to serve on the Executive for the coming year until the next AWATEA Annual General Meeting.*
 - *That **Murray Poulter** (a representative of a Corporate Member) be elected to serve on the Executive for the coming year until the next AWATEA Annual General Meeting.*
 - *That **Cliff Turner** (an Individual Member) be elected to serve on the Executive for the coming year until the next AWATEA Annual General Meeting.*

(Continued)

- That **Garry Venus** (a representative of a Professional Member) be elected to serve on the Executive for the coming year until the next AWATEA Annual General Meeting.

A further nomination may be received within one week. If there are more than seven nominees for the seven vacant positions, each nominee will be asked to give a 2 - 3 minute verbal presentation on their background, personal view of AWATEA's development and their proposed contribution. Following the presentations, a ballot will be taken amongst the members. Biographical details, voting and proxy forms will be distributed to members separately from this notice. If there are only

3. To seek member input on a proposed work programme for AWATEA.
4. General business. If you wish to raise any business for the General Meeting, please send details to mail@awatea.org.nz by 17:00 on 19 August 2011.

On behalf of the Executive of AWATEA

John Huckerby, Executive Officer

NOTES

Votes Required

The approval of AWATEA's financial accounts requires:

Meeting must be quorate:

1. Members or their proxies, who between them are entitled to cast 35% of the total votes at the meeting being present at the meeting,

Or

2. 15 members or their proxies entitled to vote must be present in person or by proxy being present at the meeting.

To pass:

1. A simple majority of all votes cast shall decide. Voting shall be by show of hands of Membership categories. Any member may, before or immediately after a show of hands (but not after the meeting moves to the next business or adjourns), demand a secret ballot, which shall be taken immediately.

Proxies

A member is entitled to appoint a proxy to attend the meeting, be heard and vote instead of the member. A proxy need not be a member. If you wish, you may appoint as your

proxy the chair of the meeting. A proxy form is attached. Proxy forms should be received by AWATEA at Level 8, Equinox House, 111 The Terrace, Wellington (fax: 04 499 0059 or to admin@awatea.org.nz) no later than 17:00 on Monday 28 September 2008.

Composition of the Executive

The current Rules of the Association require that:

1. Nominees to the Executive must be members at the time they are nominated and be nominated by a Member (including by themselves)
2. The Executive must be 6 – 8 people
3. At least seven (7) of the Executive must be elected; the eighth member is the Executive Officer, who is appointed by the Executive.
4. At least four (4) members of the Executive must be representatives of Corporate or Professional Members, as long as there is at least one representative from both a Corporate and a Professional Member
5. At least one (1) member of the Executive must be a representative of a Non-profit Member or an Individual Member.

Refreshments and Speaker

Following the business of the Annual General Meeting, we will offer refreshments. We are also hoping to have a well known speaker to discuss a topic relevant to Members' interests in marine energy.

RSVP

There will be no charge for attendance at this year's AGM. However, for catering purposes, we would be grateful if members would confirm their attendance at the meeting. Please confirm your intention to attend to admin@awatea.org.nz.

You will also be required to register at the Meridian Energy reception desk (1st floor) on arrival.