



# LAKE SIDE VILLAS

## TAUPO RESORT

### VOTING & PROXY FORM 2025

Dear Owner please complete one of the following:

- a. Enter your own vote.
- b. Nominate Proxy

Indicate your choice below using tick box and completing information.

#### ***PLEASE NOTE THE FORM MUST BE SIGNED BY THE OWNER***

These forms are for those both attending and not attending the Annual General Meeting.

If you wish to appoint the Chairperson, please insert "The Chairperson of the Meeting" in the space below.

- Proxy forms of those not attending must be received no later than 1pm on the 03 May to be deemed valid.
- Voting forms must be received no later than 1pm on the 09th May to be deemed valid.

Online voting is available via the Lakeside Villas website. [www.lakesidevillas.co.nz](http://www.lakesidevillas.co.nz)

**The completed form can be posted or emailed to [info@lakesidevillas.co.nz](mailto:info@lakesidevillas.co.nz) and must be received by the above dates stated for each form above.**

MEMBERSHIP NUMBER:

OWNER NUMBER:

☐ Submit my vote at the Annual General Meeting for *the Lakeside Villas Resort to be held on Saturday 10th May 2025 at 11 am and at any adjournment of that meeting.*

☐ DO NOT propose to ATTEND the Annual Meeting.  
Please complete and return this form with your preferences:

1. Appoint a Proxy if you wish
2. Indicate Voting Preference
3. Voting for the Election of the Committee must be done prior to the meeting via the Election Form

PLEASE NOTE THE FORM MUST BE SIGNED BY THE OWNER. NOMINATED PROXY MUST BE AN OWNER AT LAKESIDE VILLAS

If you wish to appoint the Chairperson, please insert "The Chairperson of the Meeting" in the space below.

I/We being an Owner(s) of a Unit/Week at The Lakeside Villas:

MEMBERSHIP NUMBER:

OWNER NUMBER:

Hereby appoint

*Full name of Proxy:*

Membership Number:

*Contact Details:*

as my/our proxy to for me/us on my/our behalf at the Annual Meeting of The Lakeside Villas to be held on Friday May 10th 2025 commencing at 11am in the Resort Library. Lakeside Villas Resort. Taupo, and at any adjournment of that meeting.

## VOTING INSTRUCTIONS

RESOLUTIONS:	For	Against	Prox y	
1. Adoption of Annual Report				
2. Election of Chairperson of the Body Corporate	x	x	x	Separate form required. Online Voting available.
3. Election of the Body Corporate as per attached Ballot Form (7 Ticks required per Unit Week)	x	x	x	Separate form required. Online Voting available.
4. Motion submitted by Graham Poucher regarding Chairperson (See attached notes Page 2)				

Signature(s) .....

Date:

Received by Management:

Date:

*Note: There are 7 Vacancies for Body Corporate Committee at Annual General Meeting 2025*

- The \* Indicates 2024 Sitting Body Corporate Committee Members, who are available for re-election.
- Voting form will be deemed invalid if the number of selections exceeds the number of Members to be elected.
- Second/Additional voting column is for owners with multiple weeks – if you own more than 5 Unit title Weeks, please complete a second form.

		Please only tick these columns if multiple weeks are owned. One column per calendar week of ownership. 7 choices per week.			
Candidate	Vote	Vote	Vote	Vote	Vote
Les Waimotu * Current Chair	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Suzanne Hurn *	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Puka Te Rangi*	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Mike Oakes *	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Graham Tohill *	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Dawn Meredith *	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Bettina Smith	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Graham Poucher	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Pete Bennett	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Geoff Ward	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

***Motion received by Graham Poucher for discussion and consideration at the Annual General Meeting 2025.***

*Matter for Discussion at February Body Corporate Committee Meeting*

*The Notice of Intention to hold the 2025 Annual General Meeting calls for nominations for the Chairperson of the Body Corporate and a Body Corporate Committee Chairperson, as two separate positions.*

*These elections should only take place, if, as noted in Section 112A Subsection (2) of the Unit Titles Act 2010, the Body Corporate has specifically voted that the “chairperson of the committee should instead (of being the Chairperson of the Body Corporate) be a person that is elected to the committee”. If this decision has not been made at any AGM in the past (as would appear from the existence of only one chairperson since the formation of the Body Corporate) and given that the Section 112A was only inserted into the Act in May 2023, it would seem that an “ordinary resolution” would need to be presented to the AGM prior to elections taking place. This resolution would confirm that the Body Corporate wishes to have the two chairperson positions rather than one.*

*The situation for the 2025 AGM is, however, further complicated by Section 26 of the Unit Titles Regulations which determines that, if the Body Corporate has decided on the two Chairperson structure, the Body Corporate Committee appoints the Body Corporate Committee Chairperson i.e. that person is not elected separately from the committee by the Body Corporate.*

*There would seem to be little advantage in splitting the Body Corporate responsibilities by having two chairpersons. The very process of introducing this structure would necessitate the specific delegation of responsibilities from the Chairperson of the Body Corporate to the Body Corporate committee. Extra work for no gain. There is also scope for confusion between the two chairperson positions, as to authority to act and responsibility for various Body Corporate decisions.*

*To resolve the situation, I suggest that the following resolution be presented to the 2025 AGM:*

***I, Graham John Poucher, a member of Body Corporate D.P.S. 36074, move that the 2025 AGM:***

- ***Acknowledge the default position of the Unit Titles Act 2010 Section 112A in that, the chairperson of the Lakeside Villas body corporate is to be:***
  - ***a member of its body corporate committee; and***
  - ***the chairperson of the body corporate committee.***
- ***Confirm that it is not intended that a separate chairperson be appointed by the body corporate committee.***
- ***Elect a single Chairperson of the Body Corporate.***

*References Supplied:*

*Unit Titles Act 2010*

*112A Chairperson of body corporate committee*

*(1) The chairperson of a body corporate is—*

*(a) a member of its body corporate committee; and*

*(b) the chairperson of the body corporate committee.*

*(2) Subsection (1)(b) applies unless, at its annual general meeting, the body corporate decides by ordinary resolution that the chairperson of the committee should instead be a person that is elected to the committee (by the process prescribed in the regulations).*

*Section 112A: inserted, on 9 May 2023, by section 20 of the Unit Titles (Strengthening Body Corporate Governance and Other Matters) Amendment Act 2022 (2022 No 19)*

*Unit Titles Regulations 2011*

*26 Body corporate committee chairperson*

*(1AA) This regulation applies only if a body corporate has decided (in accordance with section 112A of the Act) that the chairperson of the body corporate committee is to be a person other than the chairperson of the body corporate.*

*(1) At the first meeting of a body corporate committee, the committee must appoint a chairperson, who must be a member of the committee.*

*(2) A committee chairperson may be removed from office at a meeting of the body corporate committee.*

*(3) Where a committee chairperson is removed from office under subclause (2), the body corporate committee must elect a new committee chairperson at that meeting or the first meeting that is held after the office of committee chairperson has become vacant.*

*Regulation 26(1AA): inserted, on 9 May 2023, by section 53 of the Unit Titles (Strengthening Body Corporate Governance and Other Matters) Amendment Act 2022 (2022 No 19).*

**Notes to Proxy Voting:**

1. Any owner may delegate a proxy prior to the AGM, provided they are fully paid-up owners (current year maintenance)
2. The delegated proxy must also be a fully paid-up owner at LSV.  
NOTE: The proxy's name must be the registered owner - NOT a spouse or other person.
3. The delegator can then add their desired voting preference.  
NOTE: This includes pre-AGM voting (e.g. Board members) plus all voting at the AGM.
4. Failure to provide any instructions, the proxy may vote according to their own preferences.
5. Any voting which has an end-date (prior to the AGM) requires the proxy to be named at least 7 days ahead of that time - else 7 days ahead of the AGM. On receipt of completed form Resort Manager will contact the nominated proxy via email to confirm attendance. Please ensure details are provided.
6. Failure to complete the form in full will result in the proxy form considered forfeit.
7. If a proxy is not up to date with levies the ability to vote on an owner's behalf is considered forfeit
8. Election vote form must be completed prior to Annual General Meeting using the separate form available or online facility. Voting for Committee election is prior to commencement and must be received by 1pm Friday 9<sup>th</sup> May 2025.