

LAKESIDE VILLAS RESORT PROXY AND VOTING FORM

Dear Owner please complete one of the following:

- a. Enter your own vote.
- b. Appoint a Proxy if you wish.

PLEASE NOTE THE FORM MUST BE SIGNED BY THE OWNER

The completed form can be posted or emailed to info@lakesidevillas.co.nz and must be received by Lakeside Villas Resort Office by 1pm Friday 21st July 2023.

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 :

OWNER NUMBER: NAME:.....

Hereby appoint (full name of proxy) of.....

Or failing that person (full name of proxy) of

as my proxy on my behalf at the Annual Meeting of
***The Lakeside Villas to be held on Saturday, 22nd July 2023 at 12.30pm
and at any adjournment of that meeting.***

VOTING INSTRUCTIONS

RESOLUTIONS:	For	Against	Proxy
1. Adoption of Annual Report			
2. Election of Chairperson of the Body Corporate - Les Waimotu			
3. Election of the Body Corporate Committee by way of voting below. 7 ticks only per Unit week.			
4. Resolution received from Roger Simmons (See Attached)			

Response from standing committee to Resolution 4:

The Standing Committee has received the motion in Resolution 4 and an invite has been extended to the Candidate to sit with Committee prior to this AGM. The Committee determines that they will report back as requested at the 2024 AGM.

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Note: There are 7 Vacancies for Body Corporate Committee at Annual General Meeting 2023

- The * Indicates 2022 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 *	<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"/>
Graham Tohill *	<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"/>
Suzanne Hurn *	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Geoff Shearman *	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Ian Kemp *	<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"/>
Puka Te Rangi	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Roger Simmons	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Signed this day of 2023 Signature(s).....

.....

Notification of attendance at the Annual General Meeting 22nd July 2022 (For Catering purposes only)

If you are attending the AGM please complete this slip and return by email before 17 July 2023. You can also register your attendance by contacting the office on 07 378 6706.

BY MAIL TO:
Lakeside Villas
Box 1196
TAUPO 3351

BY EMAIL TO:
info@lakesidevillas.co.nz

Name/s..... Number Attending.....

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4. MOTION OF ROGER SIMMONS FOR ANNUAL GENERAL MEETING

NOTICE OF MOTION

THE LAKESIDE VILLAS RESORT ANNUAL

GENERAL MEETING

We the undersigned, being owners of weeks at The Lakeside Villas Resort propose the following motion:

That the Body Corporate Committee examines and reports to owners on the various options available with respect to the future and the operation of the Resort. These options are to include but not be restricted to:

- Continue current operation, with assessments of upgrades necessary to maintain the desired standard,
- Continue current operation and consider the relative priorities between exchange, rental and bonus weeks as they benefit owners vs the Resort
- Transfer to an alternative structure where all weeks are available for rental, either independent or non-independent of owner occupancy rights, and
- Possible Sale of the Resort

The objective is to ensure every owner and management has accurate and detailed information in order to develop a strategic way forward.

The Body Corporate Committee is to provide its report to members for consideration at the 2024
AG M.

Moved: Roger Simmons



Seconded: Norrey Simmons



Supported: Brian Byers

Wayne & Janne Moyle