

Notice of Annual General Meeting and Call for Nomination of Trustees

Ngāti Mutunga o Wharekauri Iwi

The Annual General Meeting of the Ngāti Mutunga o Wharekauri Iwi Trust (the Trust) will commence at 10am on Saturday 7 September 2019 at Whakamaharatanga Marae, Te One, on Wharekauri, Chatham Islands.

All members of the Trust are invited to attend.

Agenda:

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|------------------------------------|----------------------------------|
| 1 Mihi & Karakia | 6 AHC Annual Report & Financials |
| 2 Apologies | 7 Confirmation of Auditor |
| 3 Election | 8 General Business |
| 4 Confirmation of 2018 AGM Minutes | 9 Karakia Whakamutunga |
| 5 Iwi Trust Annual Report | |

Gail Amaru

Election Secretary

generalmanager@nmow.co.nz

The current Trustees of the Ngāti Mutunga o Wharekauri Iwi Trust and the expiry of their elected terms are:

- Wharekauri (Chatham Islands) Trustees – Melodie Eruera-Fraser (2019 AGM), Monique Croon and Deena Whitiri (2020 AGM), Iwiroa Wairua and John Kamo (2021 AGM)
- Te Waipounamu (South Island Region) – Willie Fraser (2019 AGM)
- Te Ika a Maul (North Island Region) – Arapeta Kamo (2021 AGM)

Nominations are now sought to fill the following positions:

- Two Wharekauri representatives on the Trust, previously held by Melodie Eruera-Fraser and John Kamo. John Kamo has advised that he is standing down as Trustee at the 2019 Annual General Meeting.
- One Te Waipounamu representative on the Trust, previously held by Willie Fraser

Nominations for the Trustee positions open on Friday 14 June 2019 and close at 5pm on Friday 5 July 2019. Nominations must be made on the official form available from the Independent Returning Officer by phoning 0800 666 047, emailing iro@electionz.com or from the Trust office.

Each nomination must:

- be signed by two registered and verified adult members of the Trust.
- be accompanied by a profile statement and photograph for dispatching with voting papers if an election is required
- certify that the candidate has resided and continues to reside in the nomination region that he or she seeks to be a representative of (Wharekauri or Te Waipounamu) for a period of at least three consecutive years or ordinarily resident in Te Waipounamu; and
 - (a) advise the Trust of any periods of absence from that region in the past three years, detailing in particular:
 - (i) the exact dates he or she departed from and returned to that region on each occasion; and
 - (ii) the reason for the period of absence.

New Registrations

The Trust also invites anyone who has not already enrolled, aged 18 years and over and with the appropriate whakapapa, to apply to be included on the Trust's register. Applications for registration must be received by 5pm on Friday 5 July 2019.

Further Information

Michele Day

Returning Officer - Ngāti Mutunga o Wharekauri Iwi Trust

iro@electionz.com, 0800 666 047