

Notice of Annual General Meeting – Call for Nomination of Trustees



The Annual General Meeting of the Ngāti Mutunga o Wharekauri Iwi Trust (the Trust) will commence at 10am on Saturday 29 September 2018 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 Update | 8. General Business |
| 4. Confirmation of 2017 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 – John Kamo and Iwiroa Wairua (2018 AGM), Melodie Eruera-Fraser (2019 AGM) and Monique Croon and Deena Waitiri (2020 AGM)
- Te Ika a Maui (North Island) Region – Patricia (Tish) Siaoisi (2018 AGM)
- Te Waipounamu (South Island) Region – Steve Tuuta (2019 AGM)

Nominations are now sought to fill the pending vacancies for two Wharekauri representatives and one Te Ika a Maui representative on the Trust.

Nominations for the Trustee positions open on Friday 22 June 2018 and close at 5pm on Friday 13 July 2018. Nominations must be made on the official form available from the Independent Returning Officer by phoning 0800 666 935, emailing iro@electionz.com or from the Trust office.

Each nomination form must be signed by two registered and verified adult members of the Trust. Candidates must also submit a profile statement and photograph with their nomination paper for dispatching with voting papers if an election is required.

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 13 July 2018.

Further Information

Warwick Lampp

Returning Officer - Ngāti Mutunga o Wharekauri Iwi Trust

0800 666 935 or iro@electionz.com