

NGATI TE WHITI WHENUA TOPU TRUST

Nau mai haere mai ki te tangata o Ngati Te Whiti.

He panui – Kawe mate

To all those who have departed this world, may we remember them with honour and love. And to the whanau pani, kia kaha, kia manawanui.

IN THIS PANUI

- Notices for the Annual General Meetings for the Ngati Te Whiti Whenua Topu Trust and the Ngamotu Reservation Reserve
- Contact details
- Audited Financial Statements
- Website

NGATI TE WHITI WHENUA TOPU TRUST ANNUAL GENERAL MEETING Saturday 12 December 2020

Venue: Moturoa School hall: 10am to 12.30pm

AGM Agenda

1. Mihi and Karakia
2. Apologies
3. Chairperson's Report
4. Minutes of previous AGM meeting 14th September 2019
5. Audited Financial statements for the year ending 31 March 2020
6. Appointment of Chartered Accountants and Auditor
7. Education Grants
8. Update on 1 Bayly Road
9. Trustee Reports
10. Result of Trustee Election
11. Update from Leo Watson
12. General Business

The AGM for the Ngamotu Reservation Reserve will follow the AGM for the Ngati Te Whiti Whenua Trust.

NGAMOTU RESERVATION RESERVE ANNUAL GENERAL MEETING Saturday 12 December 2020

1. Apologies
2. Chairperson's Report
3. Minutes of the Previous AGM meeting 14 September 2019
4. Financial Statements for the year ending 31 March 2020
5. General Business
6. Karakia

CONTACT DETAILS

It is very important that the register for the beneficial owners of the Trust is kept up to date.

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If you have changed your address, your telephone/cellphone number and/or your email address in the past few years please ensure that you provide your updated details to the Trust.

You can do this by downloading the Contact Details form on the Trust's website, completing this form and emailing it to the office at office@ngatitewhiti.org.nz or by contacting the Trust's office and asking for the form to be emailed to you.

Please advise the Trust, by contacting the office, if you require the notice for the election of Trustees (the voting paper etc) emailed out to you rather than receiving these by post.

TRUSTEE ELECTIONS

Trustee elections need to be held this year.

The timeline for the Trustee elections is as follows:

1. By 1 September 2020 - Panui to beneficial owners to call for nominations for the positions of Trustees on the Trust.
2. 5.00pm on the 25 September 2020 – Nominations close;
3. By 25 October 2020 – the candidates' profiles of those nominated and the election form are notified to the beneficial owners so that they can vote for their favoured candidates;
4. 5.00pm on the 4 December 2020 – voting closes;
5. On the 12 December 2020 – the election results are advised to the beneficial owners at the Annual General Meeting of the Trust

NOMINATIONS

This is your opportunity to nominate a candidate that you think will be a worthy Trustee.

The nomination form and the form that needs to be completed to provide the relevant information about the person/s that you wish to nominate can be found on the Trust's website or you can email the office to request the forms at office@ngatitewhiti.org.nz

All nominated people and those that nominate must be a registered adult beneficial owner.

ELIGIBILITY FOR APPOINTMENT AS A TRUSTEE

Clause 2 in the Second Schedule of the Trust Order dated 21 February 2014 states:

“...a) Restrictions on Trustees

A person shall not be permitted to be a Trustee if he or she:

- Is not a registered adult beneficial owner of the Trust; or*
- Is an undischarged bankrupt; or*
- Has ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or an offence under section 373(4) of the Companies Act 1993 (unless the person is an eligible individual for the purposes of the Criminal Records (Clean State) Act 2004); or*
- Has ever been removed as a Trustee of a trust by order of the Court on the grounds of breach of Trust, lack of competence, being unfit, or failure to carry out the duties of a trustee satisfactorily, or*
- Is subject to a property order made under section 30 or section 31 of the Protection of Personal Property Rights Act 1988.*

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b) Trustees not to be Trust employees

A Trustee shall not be employed as an employee of the Trust.

c) Number of Trustees to be limited

There shall be five (5) trustees...”.

AUDITED FINANCIAL STATEMENTS

The audited Financial Statements for the year ending 31 March 2020 will be available on the Trust's website once they are made available by the auditors. You can request a copy by emailing the office.

We will keep you informed in a later panui.

WEBSITE

The website for the Trust is now operating. You can connect to the website at:

<https://ngatitewhitiwhenuatopustrust.org.nz>

Download the Registration form from the website if you need to register as a beneficial owner of the Trust. Complete the Registration form and email it to office@ngatitewhiti.org.nz

All forms for the election process will also be posted to the website.

This panui will also be on the website.