

NGATI TE WHITI WHENUA TOPU TRUST

Tena Koutou tena Tatou nga uri o Ngati Te Whiti Tupuna puta noa mai o te rohe o Nga Motu tae noa ake ai ki ou Iwi a Te Atiawa 'te toki tee tangatanga e te ra' nau mai haere mai, ki a tangihia o ou tini aituaa maha o tena whanau whaanui, whanaunga, otiira, ki a ratou katoa kua hipa atu ra ki a Hinenui Te Po haere, haere, haere atu ra.

IN THIS PANUI

- Reminder Notices for the Annual General Meetings for the Ngati Te Whiti Whenua Topu Trust and the Ngamotu Reservation Reserve
- Wananga to be held on the 11th and 12th September 2021
- Accommodation at the Novotel, New Plymouth
- Travel Vouchers
- Contact details
- Trustee elections
- Audited Financial Statements
- Website
- Important dates to put in your diary

**NGATI TE WHITI WHENUA TOPU TRUST
ANNUAL GENERAL MEETING
Saturday 11 September 2021
Waitangi Room, Novotel, New Plymouth
From 10.00am to 12.30pm**

AGM Agenda

1. Mihi and Karakia
2. Apologies
3. Chairperson's Report
4. Minutes of previous AGM meeting 12 December 2020
5. Audited Financial statements for the year ending 31 March 2021
6. Appointment of Chartered Accountants and Auditor
7. Comparison of the 2021\21 Budget to Actuals and Fixed Budget for 2021\22
8. Education Grants
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
Waitangi Room, Novotel, New Plymouth
Saturday 11 September 2021**

1. Apologies
2. Chairperson's Report
3. Minutes of the Previous AGM meeting 12 December 2020
4. Financial Statements for the year ending 31 March 2021
5. Result of Trustee Election
6. General Business
7. Karakia

Lunch Break to Commence at 12.30pm Prior to the Wananga

NGATI TE WHITI WHENUA TOPU TRUST

The Trustees would like to invite you to the following wananga: -

Waitangi Room, Novotel, New Plymouth
Saturday 11th September 2021
1.00pm to 5.00pm

Wananga Topic - Marae Update

Waitangi Room, Novotel, New Plymouth
Sunday, 12th September 2021
9.30am – 1.00pm

Wananga Topic - Whakapapa

Refreshments will be provided at both Wananga.

Accommodation at the Novotel, New Plymouth **10th and 11th September 2021**

For those whanau travelling to the hui from outside of Taranaki and requiring accommodation, the Trustees would like to ensure you have a place to stay.,

To this end, the Trustees are pleased to advise that they have reserved limited rooms at the Novotel, New Plymouth for the nights of the 10th and 11th September 2021 for those Hapu members who need to travel to Taranaki for these events.

You can reserve your room at the Novotel by using the website link detailed below or you can contact the Novotel direct on +64 6 769 9579.

Use the code **NTW21** for your booking online.

<https://book-directonline.com/properties/novotelnewplymouthtaranakidirect>

Please note the following:

- A credit card will be required to guarantee your booking but will not be charged unless you use room service or consume products supplied by the Novotel in your room.
- If you need to cancel your room, you must do so 7 days before the 10th of September. After 7 days full cancellation charges will apply (equivalent to the nights booked). These charges will be at your cost.
- Because the Trustees would like those travelling to Taranaki to have a place to stay, this opportunity is not available to those who live in Taranaki.

Travel Vouchers

The Trustees would like to encourage you to travel to New Plymouth for these hui. Accordingly, if you must travel over 100 kilometres to get to New Plymouth the Trustees will offer a \$50 petrol voucher per vehicle.

Please provide details of your travel (where you will be travelling from and the kilometres to get to New Plymouth) by emailing the office at office@ngatitewhiti.org.nz if you are going to be travelling over 100 kilometres to these hui and would like a petrol voucher.

NGATI TE WHITI WHENUA TOPU TRUST

CONTACT DETAILS

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

If you have changed your address, your telephone\cell phone 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

The mailing out of notices to the beneficial owners is very time consuming and costly. To reduce this time and cost notices need to be emailed out.

Can you please email the office office@ngatitewhiti.org.nz with your email address noting in the email that you approve receiving any notices from the Trust by email.

TRUSTEE ELECTIONS

An official announcement will be made at the AGM of the Trust.

However, to keep you all informed, the Trustees are pleased to announce that Allan Tito and Shelton Healey were the two successful nominees.

The Maori Land Court has yet to approve Allan and Shelton as Trustees.

AUDITED FINANCIAL STATEMENTS

The audited Financial Statements for the year ending 31 March 2021 will be available on the Trust's website once they are made available by the auditors.

WEBSITE

You can connect to the website at:

<https://ngatitewhitiwhenuatoputrust.org.nz>

This panui will also be on the website.

We encourage you to use the website to keep up to date with all communications from the Trust.

IMPORTANT DATES TO PUT IN YOUR DIARY

11 September	AGM and Wananga – Marae
12 September	Wananga - Whakapapa

