

# Ngamotu Marae Reservation

## Annual General Meeting

11 December 2022

Commencing at 12 noon (approximately) at the Novotel, New Plymouth

### AGENDA

1. Apologies

2. Chairperson's Report

Resolution

*That the Chairperson's Report is accepted.*

3. Minutes of the Annual General Meeting held on 12 March 2022

Resolution

*That the minutes of the meeting held on the 12 March 2022 be taken as received and accepted as a true and fair representation of that meeting.*

4. Presentation of the Statement of Financial Position as at 31 March 2022

Resolution

*That the unaudited Statement of Financial Position as at 31 March 2022 be accepted.*

5. Update on Trustee Election

Resolution

*That the report on the Trustee election from BDO is noted and received,*

6. General Business

- a. Resolution to amend the Charter to increase the likelihood of a successful application for charitable tax status

Resolution

Whereas:

1. A reservation Trust has been established with a Charter for the benefit of the beneficiaries;
2. It is desirable for the Reservation to register as a charity and obtain charitable tax status;
3. The Charter requires minor and technical amendment based on a review for the Charities Commission to increase the likelihood of a successful application for charitable tax status;

Now the **beneficiaries of the Reservation resolve to amend the Charter as follows**, or in a manner consistent with these amendments after revision by the Charities Commission:

Clause	Kaupapa	Amendment
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2	Purposes	<p>Add:</p> <p><i>The Trustees acknowledge that they settle and hold the Trust Assets on the trusts and with the powers set out in this Deed, for the charitable benefit of the beneficiaries identified in this Trust Deed.</i></p>
6	Purpose and Objectives of the Trust	<p>To add subclauses (c) to (f):</p> <p>c) <i>Any income, benefit, or advantage must be used to advance the charitable purposes of the Reservation;</i></p> <p>d) <i>No member of the Reservation, or anyone associated with a member, is allowed to take part in, or influence any decision made by the Reservation in respect of payments to, or on behalf of, the member or associated person of any income, benefit, or advantage;</i></p> <p>e) <i>Any payments made to a member of the Reservation, or person associated with a member, must be for goods or services that advance the charitable purpose and must be reasonable and relative to payments that would be made between unrelated parties;</i></p> <p>f) <i>A conflict of interest exists for an Trustee if the Trustee's interests or duty in a particular matter conflicts, or might conflict, with his or her duty to the Reservation. When a conflict of interest exists for an Trustee, that Trustee must declare the nature of the conflict or the potential conflict. The Trustee must not take in deliberations or proceedings including decision-making in relation to the conflict of interest. The Trustee must not be counted in the quorum for decision-making on the matter for which he or she has the conflict of interest.</i></p>
23	Winding up	<p>To add the word "charitable" between the words "similar [charitable] objects".</p>