

NGĀTI TE WHITI WHENUA TŌPU 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

- Notices for the Annual General Meetings for the Ngāti Te Whiti Whenua Tōpu Trust and the Ngamotu Marae Reservation to be held on the 18 November 2023
- Travel Vouchers
- Contact details
- Trustee elections
- Audited Financial Statements
- Website
- Important dates to put in your diary

**NGĀTI TE WHITI WHENUA TŌPU TRUST
ANNUAL GENERAL MEETING
Saturday 18 November 2023
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 11 December 2022
5. Audited Financial statements for the year ending 31 March 2023
6. Appointment of Chartered Accountants and Auditor
7. Comparison of the 2022\23 Budget to Actuals and Fixed Budget for 2023\24
8. Education Grants
9. Trustee Reports
10. Update on Trustee Election
11. Update from Leo Watson
12. Development of Land at 1 Bayly Road
13. Whakapapa Report
14. General Business

The AGM for the Ngamotu Marae Reservation will follow the AGM for the Ngāti Te Whiti Whenua Tōpu Trust.

**NGAMOTU MARAE RESERVATION
ANNUAL GENERAL MEETING
Waitangi Room, Novotel, New Plymouth
Saturday 18 November 2023**

1. Apologies
2. Chairperson's Report
3. Minutes of the Previous AGM meeting 11 December 2022
4. Financial Statements for the year ending 31 March 2023
5. Update on Trustee Election
6. General Business
7. Karakia

Lunch Break, with Lunch Provided, to Commence at 12.30pm Prior to AGM for the Ngāti Te Whiti Hapū Society Inc

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ATTENDANCE VIA ZOOM and YOU TUBE

You will be able to attend the AGM and the wananga by Zoom and You Tube. Details of the links for Zoom and You Tube are below.

Join Zoom Meeting

<https://us05web.zoom.us/j/82637360938?pwd=9Btbw3LdYAXb5XwQoea5SVSNYR7az7.1>

Meeting ID: 826 3736 0938

Passcode: 4AyGHZ

Day One: <https://youtube.com/live/xvkPTUJ7viA>

Day Two: https://youtube.com/live/BXylx_9VH0Q

TRAVEL VOUCHERS

The Trustees would like to encourage you to travel to New Plymouth for the 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.

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/mobile 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

There are currently only four elected Trustees. Linda McCulloch is due to retire in April 2024 and Haydn Te Ruki is required to stand for re-election.

The Trust Order requires there to be **FIVE (5) elected Trustees**.

Accordingly, a Trustee election will need to be held for **TWO (2) vacant Trustee positions and Haydn Te Ruki is up for re-election**.

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TRUSTEE ELECTION TIMELINE

The timeline for the Trustee election is as follows:

1. By 30 September 2023 – Panui to beneficial owners to call for nominations for the position of Trustee on the Trust (notice is here given by this panui)
2. 30 September 2023 – nominations open
3. 5.00pm on the 30 November 2023 – Nominations close
4. By 15 December 2023 – Candidate profiles of those nominated and the voting form are notified to the beneficial owners so they can vote for their preferred candidate
5. 15 December 2023 – Voting opens
6. 5.00pm on the 31 January 2024 – Voting closes
7. 8 February 2024 – Results of the election are posted on the Trust's website.

TRUSTEE NOMINATIONS

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

The nominations form and the form that needs to be completed to provide the relevant information about the person/s 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 registered adult beneficial owners.

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 Slate) Act 1044); 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*

b) Trustee not to be Trust employees

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

c) Number of Trustees

There shall be (5) trustees...”.

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Clause 13 in the Second Schedule of the Trust Order dated 21 February 2014 states:

“...Termination of Office of Trustees

iv. completes two successive terms of office as Trustees...”

AUDITED FINANCIAL STATEMENTS

The audited Financial Statements for the year ending 31 March 2023 will be available on the Trust’s website prior to the annual general meeting.

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

18 November 2023	Annual General Meetings
30 September 2023	Nominations for Trustee open
30 November 2023 at 5.00pm	Nominations close
15 December 2023	Voting opens – candidate profiles are available
31 January 2024 at 5.00pm	Voting closes
08 February 2024	Result of the Trustee elections is notified on the Trust’s website