

Ngāti Te Whiti Whenua Tōpu Trust

Annual General Meeting Agenda

19 January 2025

Commencing at 10.30 am at Te Whare Hononga, New Plymouth

1. Introduction – point out where the doors are if the building needs to be evacuated, all cell phones to be turned off and the meeting is not to be taped. NOTE: please use the microphones when you speak so that those on Zoom can hear you.
2. Mihi and Karakia
3. Apologies
4. Chairperson's Report

Resolution:

That the Chairperson's Report is taken as read and received.

5. Minutes of the Annual General Meeting held on 18 November 2023

Resolution:

That the minutes of the meeting held on the 18 November 2023 be taken as received and accepted as a true and fair representation of that meeting.

6. Audited Financial Statements for the Year Ending 31 March 2024

Resolution:

That the Financial Statements for the year ending 31 March 2024, audited by Silks, Chartered Accountants, Wanganui, be accepted.

7. Appointment of the Chartered Accountants and Auditors for the Financial Statements for the years ending 31 March 2025

Resolution:

That BDO, Chartered Accountants, New Plymouth and Silks, Chartered Accountants, Wanganui are confirmed as the chartered accountants and auditors for the financial year ending 31 March 2025.

Other Reports

- a. Comparison of 2022/23 Budget to Audited Financial Statements and Fixed Budget for the year ending 31 March 2025

Resolution

That the comparison of the Fixed Budget 2023/24 to the actual results and the fixed budget presented for the year ending 31 March 2025 be taken as read and received.

- b. Education Grants

No applications for an Education Grant were received in the 2023-24 financial year.

- c. Trustee Elections – Update

The Māori Land Court hearing in New Plymouth on the 5 December 2024 approved the appointment of Natalie Kirton, Heydon Healey and Haydn Te Ruki as Trustees of the Ngāti Te Whiti Whenua Tōpu Trust and the Ngāmotu Marae Reservation.

- d. Verbal report from Leo Watson on the Review of the Trust Order
- e. Ratification of the Ngāti Te Whiti Whenua Tōpu Trust Deed

Resolution

That the amendments to the Ngāti Te Whiti Tōpu Trust Deed are agreed to and ratified accordingly.

- f. Whakapapa Report
- g. Trustee Reports

Updates for Trustees – verbal

- h. Ratification of Increase in Trustee Fees

The Trustees Fees are currently \$200, less tax, per Trustee meeting attendance. At the Trustees' closed meeting held on the 23 September 2024 the Trustees resolved to increase the payment to each Trustee, for attendance at Trustee Meetings, to \$373.13 being \$250 net per meeting, commencing from the October 2024 Trustee Meetings and subject to approval of the Māori Land Court.

Note: Trustees Meetings includes the Open Meeting, the Closed Meeting and the Ngāmotu Marae Reservation Meeting, all usually held monthly on the same night. There is only one fee paid to the Trustees for attendance at these 3 meetings.

Resolution

That the decision of the Trustees to increase the Trustee Fees to \$373.13 to each Trustee who attends the monthly Trustee meetings, with effect from October 2024, is agreed to and ratified accordingly, subject to approval by the Māori Land Court.

General Business