

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 trust to be held on the 13 December 2025**
- **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 13 December 2025
New Plymouth (venue to be advised)
From 10.00am to 12.30pm

AGM Agenda

1. Mihi and Karakia
2. Apologies
3. Chairperson's Report
4. Minutes of previous AGM meeting 19 January 2025
5. Audited Financial statements for the year ending 31 March 2025
6. Appointment of Chartered Accountants and Auditor
7. Comparison of the 2024\25 Budget to Actuals and Fixed Budget for 2025\26
8. Education Grants
9. Trustee Reports
10. Update on Trustee Election
11. Update from Leo Watson
12. Whakapapa Report
13. General Business

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

NGAMOTU MARAE RESERVATION TRUST ANNUAL GENERAL MEETING

New Plymouth
Saturday 13 December 2025

1. Apologies
2. Chairperson's Report
3. Minutes of the Previous AGM meeting 19 January 2025
4. Financial Statements for the year ending 31 March 2025
5. Update on Trustee Election
6. Update on Ngāmotu Marae
7. General Business
8. Karakia

Lunch Break, with Lunch Provided, to Commence at 12.30pm

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ATTENDANCE VIA ZOOM and YOUTUBE

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 will be advertised in the Dominion and the Taranaki Daily News before the 13 December 2025. An email will be sent to those beneficial owners that have provided an email address.

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

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

A Trustee election will need to be held for FOUR (4) vacant Trustee positions.

If only four (4) nominations are received those four (4) people will be duly appointed as Trustees (Second Schedule: Election of Trustees, Clause 6(b) of the Trust Deed for the Ngāti Te Whiti Whenua Tōpu Trust).

TRUSTEE ELECTION TIMELINE

The timeline for the Trustee election is as follows:

1. Posted on 3 September 2025 – Panui to beneficial owners to call for nominations for the position of Trustee on the Trust (notice is hereby given by this panui). Panui is available on Trust's website.
2. 3 September 2025 – nominations open
3. 5.00pm on the 3 October 2023 – Nominations close
4. By 17 October 2025 – Candidate profiles of those nominated and the voting form are notified to the beneficial owners so they can vote for their preferred candidate
5. 17 October 2025 – Voting opens
6. 5.00pm on the 5 December 2025 – Voting closes
7. 13 December 2025 – Results of the election are advised at the Annual General Meeting

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.

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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:

- i. Is not a registered adult beneficial owner of the Trust; or*
- ii. Is an undischarged bankrupt; or*
- iii. 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*
- iv. 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*
- v. 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...”

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 2025 will be available on the Trust’s website prior to the annual general meeting.

WEBSITE

<https://ngatitewhiwhenuatoputrust.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

13 Dec	Annual General Meetings
03 Sept	Nominations for Trustees open
03 Oct at 5.00pm	Nominations close
17 October	Voting opens – candidates’ profiles are available
05 Dec at 5.00pm	Voting closes
15 Dec	Results of the Trustee elections are notified on the Trust’s website (pending Māori Land Court appointment)