



**Annual General Meeting Agenda
13 December 2025**

**Commencing at 12.00pm (approximately)
at the Te Whare Hononga, New Plymouth**

AGENDA for the NGĀMOTU MARAE RESERVATION TRUST

1. Apologies
2. Chairperson's Report

Resolution

That the Chairperson's Report is accepted.

3. Minutes of the Annual General Meeting held on 19 January 2025.

Resolution

That the minutes of the meeting held on the 19 January 2025 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 2025

Resolution

That the unaudited Statement of Financial Position as at 31 March 2025 be accepted.

5. Appointment of the Chartered Accountants and Auditors for the Financial Statements for the years ending 31 March 2026. This is likely to be required once the Trust is an approved Charitable Trust with the same status as the IRD.

Resolution

That should this be required, 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 2026.

6. Report by Leo Watson

Note: The amendments to the Ngāmotu Marae Reservation Deed of Charter and Trust (NMRDCT) were agreed to and ratified at the AGM held on 15 January 2025. Refer below to Clause 7 of the NMRDCT regarding the initial Trustees of the NMRDCT.

A copy of the updated Ngāmotu Marae Reservation Trust can be found on the Trust's website
www.ngatitewhitiwhenuatoputrust.org.nz

Resolution

That Leo Watson's report, as tabled, is accepted.

7. Update on Trustee Elections for the Ngāti Te Whiti Whenua Tōpu Trust

Note Clause 7 of the NMRDCT below.

Resolution

That the report from BDO on the trustee elections for the Ngāti Te Whiti Whenua Tōpu Trust as tabled, is accepted.

8. Update on Ngāmotu Marae – 1 Bayly Road

Resolution

That the update on Ngāmotu Marae as tabled, is accepted.

9. General Business

Karakia to close the meetings.

For you Information and Update

At the AGM held on the 19 January 2025 the following resolution was passed:

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.

The Trustees are still waiting on a decision from the Māori Land Court.

Light Lunch will be Provided.

Following lunch, the laying of the Mauri Stone at 1 Bayly Road, New Plymouth, will occur, which will be followed by further kai at the Wharekai, attached to Te Whare Hononga.

Visit the website

www.ngamotumarae.org.nz

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Ngāmotu Marae Reservation Deed and Charter

Clause 7: Initial Marae Trustees

The Trustees who hold office at the date of ratification of this Charter by the Kaitiaki shall be referred to as the "Initial Trustees".

The Initial Trustees shall be:

- (a) The Trustees of the Ngāti Te Whiti Whenua Tōpu Trust¹ who hold office at the date of the ratification of the Charter; and,
- (b) The board members of the Ngāti Te Whiti Hapū Society Incorporated² who hold office at the date of ratification of this Charter.

The Initial Trustees shall hold office until six months after the official opening of the Marae, at which time the Initial Trustees shall retire and the Trust shall hold elections for five positions at Marae Trustees in accordance with the Third Schedule of this Charter.

Explanation from Leo Watson

The “Initial Trustees” of the NMRDCT applies to whoever holds the office of a NTWWTT Trustee and whoever is a board member of the NTWHSI.

¹ Ngāti Te Whiti Whenua Tōpu Trust – NTWWTT

² Ngāti Te Whiti Hapū Society Inc