

Ngāti Te Whiti Whenua Tōpu Trust

Annual General Meeting Agenda 13 December 2025

Commencing at 10.00 am at Te Whare Hononga, New Plymouth

Please note where the doors are if the building needs to be evacuated, all cell phones are 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.

1. Mihi and Karakia
2. Apologies
3. Chairperson's Report

Resolution

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

4. 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.

5. Audited Financial Statements for the Year Ending 31 March 2025

Resolution

That the Financial Statements for the year ending 31 March 2025, audited by Silks, Chartered Accountants, Wanganui, be accepted.

6. Appointment of the Chartered Accountants and Auditors for the Financial Statements for the years ending 31 March 2026

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 2026.

Other Reports

7. Comparison of 2024/25 Budget to Audited Financial Statements and Fixed Budget for the year ending 31 March 2026.

Resolution

That the comparison of the Fixed Budget 2024/25 to the actual results and the fixed budget presented for the year ending 31 March 2026 be taken as read and received.

8. Education Grants

Six education grants were awarded in the 2025 year, to:

Donna Campbell
Te Ariki Hema

Teeshna Hema
Josie Leckie

Innocence Stevenson
Rose Harnett Haka

Resolution

That the education grants of \$500 each awarded to Donna Campbell, Teeshna Hema, Innocence Stevenson, Te Ariki Hema, Josie Leckie and Rose Harnett Haka during the 2025 financial year were noted by the attendees.

9. Trustee Elections 2025

Report to be provided by BDO.

Resolution

That the report from BDO, as tabled, on the outcome of the Trustee Elections for 2025, be taken as read and received by the attendees.

That the attendees noted that the people who had been elected from the voting process needed to be approved by an application to the Māori Land Court, as required by s222 of the Te Ture Whenua Māori Act 1993.

That it is anticipated that the application to the Māori Land Court will be made as soon as possible.

10. Report from Leo Watson to be Tabled

Resolution

That the report from Leo Watson, as tabled, be taken as read and received by the attendees.

11. Whakapapa Report

Resolution

That the report, as tabled, be taken and read by the attendees.

That the recommendation to pay an honorarium to those on the Whakapapa Committee and assisting the Whakapapa Committee, as follows:

- *\$200 each to committee members for attendance at meetings, and*
- *\$1000 to the Registration Officer for each meeting to cover administration tasks noting that the Ngāti Te Whiti Hapū Society Inc will provide the venue, the kai and additional support to the kaumatua outside of each meeting.*

12. Update on the Trust owned Land and Buildings

Resolution

That the report on the Trust owned land and buildings, as tabled, is taken as read and received by the attendees.

13. Trustee Reports

Updates from Trustees – verbal

14. General Business

For Your Information and Update

Resolutions from the Annual General Meeting held on 15 January 2025

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

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 Trust is waiting on the decisions from the Māori Land Court regarding the acceptance of these resolutions.

AGM for the Ngāmotu Marae Reservation Trust to Follow