

Ngāti Mutunga o Wharekauri Iwi Trust

Notice of Annual General Meeting and Call for Nomination of Trustees

IMPORTANT: All times stated in this notice refer to Chatham Islands time

Annual General Meeting

The Annual General Meeting of the Ngāti Mutunga o Wharekauri Iwi Trust (the Trust) will commence at 10:00am on Saturday 13 September 2014 at Whakamaharatanga Marae, Te One, on Wharekauri, Chatham Islands.

Agenda:

1. Mihi & Karakia
2. Apologies
3. Election update
4. Confirmation of 2013/14 AGM minutes
5. Annual Report - Iwi Trust
6. Annual Report - AHC Report & Financials
7. General Business
8. Confirmation of Auditor
9. Karakia Whakamutunga

Ward Kamo

Secretary - Ngāti Mutunga o Wharekauri Iwi Trust

trustsecretary@nmow.co.nz

Call for Nomination of Trustees

The current Trustees of the Ngāti Mutunga o Wharekauri Iwi Trust (the Trust) and the expiry of their elected terms are:

Wharekauri Trustees – Monique Croon and Paula Page (retiring 2014 AGM), John Kamo and Dallon Gregory-Hunt (2015 AGM) and Melodie Eruera-Fraser (2016 AGM)
Te Ika a Maui (North Island) region – Gail Amaru (2015 AGM)
Te Waipounamu (South Island) region – Joseph Thomas (2016 AGM)

Nominations are now sought for two Wharekauri positions on the Trust. The retiring Trustees can stand for re-election if they choose.

Nominations for the Trustee positions open on Thursday 19 June 2014, and close at **5pm on Friday 11 July 2014**. Nominations must be made on the official form available from the Independent Returning Officer by phoning **0508 666 101** or from the Trust office, Te One, Chatham Islands. Each nomination form must be signed by two registered and verified adult members of the Trust. Candidates must also submit a profile statement and photograph with their nomination paper for dispatching with voting papers if an election is required.

New Registrations

The Trust also invites anyone who has not already enrolled, aged 18 years and over and with the appropriate whakapapa, to apply to be included on the Trust's register. Applications for registration must be received by 5pm on Wednesday 16 July 2014.

Further Information

Information on the elections will be available at www.nmow.co.nz from 19 June 2014. Any adult beneficiaries who are not registered beneficiaries who wish to obtain: a) a notice of the purpose of the election; b) the meeting date, venue and time; c) the voting date; and d) a voting form; must make a request in writing to the Secretary before 5pm Wednesday 16 July 2014.

Warwick Lampp

Independent Returning Officer - Ngāti Mutunga o Wharekauri Iwi Trust

0508 666 101 or elections@electionz.com