

Notice of Annual General Meeting



The Annual General Meeting of the Ngāti Mutunga o Wharekauri Iwi Trust (the Trust) will commence at 10am on Saturday 17 September 2016 at Whakamaharatanga Marae, Te One, on Wharekauri, Chatham Islands.

Agenda:

1. Mihi & Karakia
2. Apologies
3. Election update
4. Confirmation of 2015 AGM minutes
5. Annual Report - Iwi Trust
6. Annual Report - AHC Report & Financials
7. Confirmation of Auditor
8. General Business
9. Karakia Whakamutunga

All members of the Trust are invited to attend.

Jo Clark
Secretary
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 (Chatham Islands) Trustees – Melodie Eruera-Fraser (2016 AGM), Monique Croon and Paula Page (2017 AGM) and John Kamo and Iwiroa Wairua (2018 AGM)

Te Ika a Maui (North Island) region – Mahara Gilsenan (2018 AGM)

Te Waipounamu (South Island) region – Joseph Thomas (2016 AGM)

Nominations are now sought to fill the pending vacancies for one Te Waipounamu and one Wharekauri representatives on the Trust. The retiring Trustees can stand for re-election if they choose.

Nominations for the Trustee positions open on Friday 10 June 2016, and close at 5pm on Friday 1 July 2016. Nominations must be made on the official form available from the Independent Returning Officer by phoning 0800 666 040, emailing nominations@electionz.com 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 Friday 15 July 2016.

Further Information

Further information on the election process and 2016 AGM will be available at www.nmow.co.nz from 4 July 2016.

Warwick Lampp
Returning Officer - Ngāti Mutunga o Wharekauri Iwi Trust
0800 666 040 or iro@electionz.com

