

NGĀTI RĀRUA ĀTIAWA IWI TRUST

29th Annual General Meeting
will be held
SATURDAY 23 APRIL 2022, 9.00AM
Via Video Conference

Business:

- 1) Confirmation of Minutes of 2021 Annual General Meeting
- 2) Chair's Report & Financial Statements for the Year Ended 31 December 2021
- 3) Appointment of Auditors
- 4) Election of Trustees:

Ngāti Rārua Iwi

Russell (Barney) Thomas and Mereama Chase will retire by rotation.

Being eligible, they both offer themselves for re-election for a further three-year term.

Te Ātiawa Iwi

John Kātene will retire by rotation.

Being eligible, he offers himself for re-election for a further three-year term.

If you wish to be nominated for any of these vacancies a nomination form and Section 16 (2) of the Charities Act 2005 declaration form are available from the office, Level 1, Wakatū House, Montgomery Square, Nelson or contact info@nrait.co.nz.

Please note, under section 16 (2) of the Charities Act 2005, all nominees must declare that they are not disqualified from being an officer of a charity.

Nominations close at the Secretary's office, Level 1, Wakatū House, Montgomery Square, Nelson at 4pm on Wednesday 13 April 2022.

- 5) Distributions
- 6) Trustees' Fees
- 7) Land Reform - Crown Settlement
Proposed Resolution Agreement with the Crown
- 8) General Business
 - Launch of the new name for the Trust

The meeting includes discussion and decisions on matters important to beneficiaries, especially under item 7. All beneficiaries are encouraged to attend.

All beneficiaries of the Trust on the roll maintained by Ngāti Rārua Ātiawa Iwi Trust are entitled to attend the AGM and vote. Beneficiaries not on the roll should contact the office urgently on 03 548 0770 or email info@nrait.co.nz.

To attend the AGM, you will need to download an app and register. Instructions will be emailed prior to the hui-ā-tau (or contact the office to obtain). Voting instructions will be provided upon registration. Voting will remain open for a period after the meeting.

Annual reports and a copy of the minutes are available to download off our website www.nrait.co.nz.

If you are unable to access the web and require a physical copy, please contact the office on 03 548 0770 or email info@nrait.co.nz.

By Order of the Trustees

J N MURRAY

Secretary