

NGĀTI RĀRUA ĀTIAWA IWI TRUST

**30th Annual General Meeting
will be held
SATURDAY 29 APRIL 2023, 9.00AM
at Te Whare Taikura o Te Maatu
Motueka High School
Whakarewa Street, Motueka**

Business:

- 1) Confirmation of Minutes of 2022 Annual General Meeting
- 2) Chair's Report & Financial Statements for the Year Ended 31 December 2022
- 3) Appointment of Auditors
- 4) Election of Trustees:

Ngāti Rārua Iwi

Paul Morgan and Rima Piggott will retire by rotation.

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

Te Ātiawa Iwi

Emma Park will retire by rotation.

Being eligible, she offers herself 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 Thursday 20 April 2023.

- 5) Distributions
- 6) Trustees' Fees
- 7) General Business
 - Formal launch of the Trust's new name
 - Launch of 'Whakarewa' – the Trust's resource book

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.

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.

A limited number of physical annual reports will be available at the Annual General Meeting.

By Order of the Trustees
J N MURRAY
Secretary