

Notice of AGM and Trustee Election

Annual General Meeting

All members are invited to attend the Annual General Meeting of the Tūwharetoa Settlement Trust (TST) which will be held on Saturday 2 December 2017 at the Wairakei Resort, Taupō commencing at 1.30pm (Registrations from 9.30am).



Items of Business:

1. Apologies	5. Financial Report
2. 2016 AGM Minutes and Matters Arising	6. Special Resolutions
3. Chairman's Report	7. General Business
4. Operations Report	

Special Resolutions

The following special resolutions will be discussed:

- That clause 3.3(h) of the TST Trust Deed dated 17 December 2016 be revoked and replaced with the following clause:**
"3.3(h) That the Trustees shall be entitled from time to time, subject to the sensible and proper exercise of their discretion, which may involve the imposition of various conditions, to transfer all and or part thereof of the Accumulated Rentals, as are held from time to time in respect of the Forest Hapū Cluster Trusts to each of the relevant Forest Hapū Cluster Trusts"
- That clause 3.9 of the TST Trust Deed dated 17 December 2016 be revoked and replaced with the following clause:**
"3.9 The Trustees shall, as part of any transfer pursuant to clause 3.3(h) transfer all or part thereof of any Tūwharetoa Forests, if they have been received, to the entitled Forest Hapū Cluster Trust"

Further Information

A copy of the meeting agenda and an information sheet covering the special resolutions will be available to members from the Trust's website www.tst.maori.nz on Friday 3 November 2017. The Annual Report will be available on the website from Monday 27 November 2017.

Please note that the Tūwharetoa Māori Trust Board AGM precedes the Tūwharetoa Settlement Trust AGM, to be held that morning at the same venue.

Rakeipoho Taiaroa

Chairman - Tūwharetoa Settlement Trust Board

www.tst.maori.nz

Trustee Election

Nominations for the 2017 election of Trustees closed at 12 noon, Tuesday 17 October 2017. The following nominations were received:

Iwi Whānui Trustees (Two vacancies)	Tai Tonga Taiwhenua (One vacancy)
GEORGE Eru OTIMI Napa PITIROI Te Kanawa TE HEUHEU Georgina Manunui TURANGA Darin	HARRIS Judy PARANIHI Daniel Winiata ROWE Luke TAOHO Hoani

Elections are therefore required to determine the trustees for the Iwi Whānui and Tai Tonga electorates. The elections will be conducted by postal and internet voting, and by ballot box at the AGM on Saturday 2 December 2017. Voter packs, together with information about the candidates, will be sent to all registered and verified adult members of the Trust on Friday 3 November 2017. Candidate names will be in alphabetical order on the voting documents. Postal and internet voting close at **12 noon, Thursday 7 December 2017**.

Nominations were also received for the following Taiwhenua vacancies (One vacancy for each Taiwhenua):

Tai Hauāuru	Hikuwai	Maataapuna
TE HUIA Joanne	TAHAU Dylan	TAIAROA Rakeipoho

As only one valid nomination was received for each of the Tai Hauāuru, Hikuwai and Maataapuna Taiwhenua positions, Joanne TE HUIA, Dylan TAHAU and Rakeipoho TAIAROA are declared elected unopposed as Trustees for the Tūwharetoa Settlement Trust.

Any queries are to be directed to the Returning Officer on the election helpline 0800 666 042.

Anthony Morton

Returning Officer – Tūwharetoa Settlement Trust

iro@electionz.com 0800 666 042

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