

NGĀTI PĀHAUWERA DEVELOPMENT TRUST SPECIAL GENERAL MEETING

Waipapa-A-Iwi Mohaka Marae

27 September 2015

Time: 18:08

Present: See attached.

Apologies: See attached.

Chair: Chief Returning Officer, Mere Pohatu, Ikaroa-Rāwhiti Regional Manager for Te Puni Kokiri.

Mihi: Mere Pohatu.

Agenda:

1. Confirm Returning Officer voting record of results from SGM 19 October 2014
2. Resolutions – description and explanations are available from the Trust Office.
  - i) Resolution 1. Refer existing Clause 12 GENERAL MEETINGS: Clause 12.2 Annual General Meeting that then existing clause 12.2 be amended by deletion and replaced
  - ii) Resolution 2 Clause 12.10 Voting be amended by replacing the second sentence
  - iii) Resolution 3 to amend existing Rule 10(d) and add/adopt/insert a new Rule 10(e) and that the existing Rules numbered 10(e) through to 10(h) are amended and become 10 (f), 10(g), 10(h) and 10(i) respectively

Discussion

1. Results from SGM 19 October 2014

The 2014 Returning Officers Report from Tuia Group is on page 12 of the AGM booklet.

2. Proposed Resolutions

Explanations by the Chief Returning Officer given on each of the resolutions to ammend the Trust Deed.

The Chief Returning Officer asked if anyone had their voting forms that they could put into the voting box. The voting forms are to be posted by 27<sup>th</sup> September 2015 and the results will be sent to the Trust on 1 October 2015.

With no further business the hui with karakia whakamutunga by Chaans Clarke at 18:23pm.