

12.1.3 present the proposed Annual Plan;

12.1.4 announce the names of Trustees appointed in the course of the year;

12.1.5 approve the appointment of the auditor for the next Income Year;

12.1.6 undertake all other notified business; and

12.1.7 at the discretion of the Trustees, undertake any other general business raised at that meeting.

12.2 Notice of annual general meeting

SPECIAL GENERAL MEETING OF NGĀTI PĀHAUWERA DEVELOPMENT TRUST VENUE: Waipapa-A-Iwi Marae, Mohaka 27 September 2015, 2pm

The Resolutions to the Adult Members of Ngāti Pāhauwera Development Trust is:

1. To approve the deletion of existing clause 12.2 of the Trust Deed and for it to be amended with the following.

"That the Trustees shall give not less than 30 days' notice of the holding of the annual general meeting such notice to be placed on the Trusts web site and Facebook; emailed to the known electronic email address; by text to the known contact cell phone and or posted to the last known postal address shown for each Adult Member of the Ngati Pahauwera Development Trust on the Ngati Pahauwera Register. Notice of the annual general meeting shall also be inserted prominently in the two major provincial newspapers circulating in the region where the trustees consider that a significant number of members of Ngati Pahauwera reside being the Wairoa Star and HB Today. All such notices shall contain:

12.2.1 the date, time and place of the meeting;

12.2.2 an agenda of matters to be discussed, and resolutions to be put, at the meeting;

and

12.2.3 details of where copies of any information to be laid before the meeting may be inspected"

2. To approve the amendment of existing clause 12.10 of the Trust Deed and for it to be amended with the replacement of the second sentence of that clause with the following:

"Voting may be by ballot on the day, by announcement of properly received and recorded postal, internet on-line and or text votes"

3. To approve the amendment of existing rule 10(d), is absent without leave from three consecutive ordinary meetings of the Trustees without good reason;

By replacing this with 10(d) "Trustees to be censured or removed if they miss up to two (2) monthly meetings within the Trusts operating year"

And,

Create an additional rule 10(e) as: *"Trustees to be censured or removed where they act in a manner that brings into disrepute the Trust by a resolution passed by a majority of not less than 75% of the other trustees".*

And that the:

- Existing rule 10(e) becomes 10(f)
- Existing rule 10(f) becomes 10(g)
- Existing rule 10(g) becomes 10(h); and
- Existing rule 10(h) becomes 10(i)"