

## RESOLUTIONS

*The TIORI / TIORT Initial Trustees will be seeking the Adult Registered Members of Ngati Rakaipaaka to resolve to receive and adopt the following 9 resolutions and voting will be by show of hands of those Adult Registered Members present at the AGM.*

Proposed Resolutions	Rationale for the proposed resolutions
That the recently elected TIORT Trustees report from the Electionz.com be received	Independent advice and implementation of our elections process from Electionz.com provided transparency and ensured alignment to the Trust Deed for the Trustee's appointments.
That the reports on the operations of Te Iwi o Rakaipaaka Inc. (TIORI) and the Te Iwi o Rakaipaaka Trust (TIORT) during the preceding income year be received	Whanau are aware of the Trustee's mahi during the preceding year
That the TIORI Annual Report 2019 and the duly audited Consolidated Financial Statement for the period ending 30 June 2019 be adopted;	Whanau are aware of the Trustee's mahi during the preceding year
TIORT Annual Report 2019 and the duly audited Consolidated Financial Statement for the period ending 30 June 2019 be adopted;	Whanau are aware of the Trustee's mahi during the preceding year
That the appointment of BDO Gisborne Limited as the Independent Auditor for the 2019/2020 Income Year be approved	Whanau are aware of who the Auditors are
That the appointment of Tarrant Cotter & Co Accountancy Services Wairoa as the Independent Accountants for the 2019/2020 Income year be approved	Whanau are aware of who the Accountants are
That the TIORT Trustees Remuneration level set at \$3,600 for the 2019/2020 Income year	The Institute of Directors (IoD) provided expert advice on Trustee remuneration levels. The Trustees decided on this first year they would accept a significantly reduced remuneration level. But whanau said, 'please review and present your findings at the next AGM'.
That the Five-Year Strategic and Operational Plan 2019/2025 for TIORT be approved	Trustees are focused on the whanau aspirations
That Tātau Tātau o Te Wairoa be informed that;	
1. Graeme Symes is the confirmed Rakaipaaka Representative	Whanau are aware of who is representing the Rakaipaaka settlement interests at Tātau Tātau o Te Wairoa PSGE table for the next 3 years
2. The second allocation of \$352,333.28 be uplifted	Whanau are informed and knowledgeable about the accumulated interest from the settlement allocated to the Rakaipaaka Kahui over a three-year period
3. TIORT gives the notice to commence the DSP purchase process for the current Rakaipaaka office and land be endorsed	Whanau are aware of Settlement Properties available for purchase