

**NOTICE OF SPECIAL GENERAL MEETING
of the MEMBERS TE IWI O RAKAIPAAKA TRUST**

VENUE:

DATE: 2022

TIME: am

Notice is hereby given to the Members of Te Iwi o Rakaipaaka to attend a General Meeting to approve a special resolution to amend the Te Iwi o Rakaipaaka Trust Deed.

Agenda:

1. Karakia and Mihimihi
2. Special Resolution to insert a new clause 17.2 into the Te Iwi o Rakaipaaka Trust Deed regarding co-opting for a casual vacancy

Voting forms will be sent out and Votes may be made electronically or by post. Voting forms must be received by the Returning Officer no later than 5pm on the day prior to the General meeting. Completed voting papers may also be placed in the ballot box that will be available at the SGM.

For further information ring the Trust offices on (06) 837 8885, or email: info@ngatirakaipaaka.iwi.nz

Text of resolution for voting paper.

Resolution

There is one resolution that needs to be approved by a majority of 75% of the valid votes cast to insert a new clause 17.2 in the First Schedule of the Te Iwi o Rakaipaaka Trust Deed as follows:

Special General Meeting Resolutions

Place a “✓” in
ONE of the
boxes below

	Yes / Āe	No / Kao
1		

To insert a new clause 17.2 in the First Schedule of the Te Iwi o Rakaipaaka Trust Deed as follows:

“Where a Trustee or the Tātau Tātau representative is to be co-opted under clause 17.1, the Trustees must first enquire if the next highest polling candidate from the prior election process is available and willing to act as trustee, and if so, that person must be the person co-opted by the Trustees.”

If the Resolution is approved, the Trustees will sign a consolidated Trust Deed incorporating the new clause 17.2 of the First Schedule.