

15.07.2013

Maranga Mai e Te Iwi Pakohe, Maranga Mai e Te Iwi Ngāti Kuia

The three Readings of our Settlement Bill is in progress through Parliament. It is anticipated that the final Reading will be sometime in the first part of 2014, and our Ngāti Kuia Act passed into Legislation.

We previously notified Iwi in June 2011, that the best entity to govern our affairs until final Legislation was Te Rūnanga o Ngāti Kuia Charitable Trust.

Because of the continued delays in receiving Settlement and the need to continue Charitable Trust status, all of the current Trustees of Te Rūnanga o Ngāti Kuia Charitable Trust will come to the end of their two year term in office in August 2013.

To comply with the Charitable Trust Deed there is no option but to carry out an election of Trustees.

This will be the final elections for the current Charitable Trust and the term of office will only be until the Post Settlement Governance Entity (PSGE) is activated.

The PSGE Trustees remain current, and will become active on Date of Settlement.

Enclosed are the Agenda details for the 2013 Annual General Meeting and election of Trustee details.

Nāku noa, nā

Waihaere Mason

Chairperson

TE RŪNANGA O NGĀTI KUIA CHARITABLE TRUST

Notice is hereby given that an Annual General Meeting will be held on

SATURDAY 31 AUGUST 2013

Te Hora Marae, Canvastown, commencing at 10.30am

AGENDA

- 1. Previous Minutes
- 2. Financial Report
- 3. Appointment of Auditor
- 4. Rūnanga Reports
- 5. Election of Trustees and Alternates
- 6. Trustees Fee
- 7. General

NOMINATION OF TRUSTEES

Vacancies are available for six Trustees and two Alternates

Nominations must be received no later than 5pm FRIDAY 29 JULY 2013 and must;

- a) Contain details of the nominees full name, address and contact number
- b) Include a declaration signed by the nominee that declares that the nominee is not a person who is precluded from holding office as a Trustee
- c) Be accompanied by a brief statement containing details of experience and objectives relevant to the position of Trustee

If you are of Ngāti Kuia descent, and not a registered member of Te Rūnanga o Ngāti Kuia Charitable Trust, you may make a written request for information pertaining to this Hui

For further information please contact:

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