

TE TĀWHARAU O NGĀTI PUKENGA TRUST
SPECIAL GENERAL MEETING & ANNUAL GENERAL MEETING

Date: Sunday 24 September 2023

Time: 10:00am

Venues: Seeka, 34 Young Road, Te Puke
Kāinga Hubs: Manaia Marae, Tamaterau Hall
Online: email iro@ngatipukenga.com for the zoom link.

AGENDA: SGM: Resolutions
AGM:
Apologies
Previous Minutes
Annual Report
Audited Financial Accounts
Annual Plan 2023
Appointment of Auditor
Trustees Remuneration

Special General Meeting will consider the following Special Resolution:

That Ngāti Pūkenga Iwi approves that the present wording of clauses 4.1, 12.1, 12.2, 12.3 and 18.2 of the Te Tāwharau o Ngāti Pūkenga Charitable Trust Deed which is:

1. **Clause 4.1 (Defined Term):** Delete definition of "**Consolidated Financial Statements**".
2. **Clause 12.1:** Amend the sub-clause so it now reads:
"12.1 **Preparation of Annual Report:**
Te Tāwharau o Ngāti Pūkenga Trust must, within four months after the end of each Income Year, cause to be prepared an annual report on the affairs of the Trust covering the accounting period ending at the end of that Income Year which includes, as separate items, details of any remuneration for any Trustee and any premiums paid in respect of Trustees' indemnity insurance, a comparison of performance against the annual plan, and Financial Statements including a balance sheet and income and expenditure statement and notes to those documents in compliance with the Tax Administration Order (Financial Statements) 2014 and any successor provisions.
3. **Clause 12.2 and 12.3:** Delete the whole of both Clauses 12.2 and 12.3.
4. **Consequential amendments to Charitable Trust Deed**
Under Clause 18.2 of the Trust Deed constituting Te Tāwharau o Ngāti Pūkenga Charitable Trust dated 1st May 2015 the Settlor of that Trust being the Trustees of Te Tāwharau o Ngāti Pūkenga Trust hereby consent to the following changes being made to the said Charitable Trust Deed by the Trustees of the Charitable Trust Deed as permitted in its Clause 18.2:
 - I. *Clause 1.1 in the definition of "Settlor Deed" amend the date from 24 March 2013 to July 2018.*
 - II. *Clause 18.2 amend Clause 22 there referred to Clause 24.*
 - III. *Amend Clause 12.5 by: Amend Clause 10 of the Settlor Deed there referred to, to Clause 12 of the Settlor Deed.*

Information and voting forms are being sent to registered members. All Ngāti Pūkenga members who are registered and 18 years or over are entitled to deliver their vote by post or by hand at the Special General Meeting.

Voting for the Te Tāwharau o Ngāti Pūkenga Trust Special Resolution closes: **9am Sunday, 24 September 2023 (if received in person) or 5pm Friday, 22 September 2023 (if received via post).**

If you require any further information about either Special General Meeting, if you have any questions, if you wish to be registered or have not received the voting information and form by 22 September 2023 please contact:

Independent Returning Officer
Te Tāwharu o Ngāti Pūkenga Trust
Ph: 0800 89 52 12 or email: iro@ngatipukenga.com