

NGĀTI RĀRUA ĀTIAWA IWI TRUST

**32nd Annual General Meeting
will be held
SATURDAY 26 APRIL 2025, 9.00AM
at Motueka High School Hall
Motueka High School
Whakarewa Street, Motueka**

Business:

- 1) Confirmation of Minutes of 2024 Annual General Meeting
- 2) Chair's Report & Financial Statements for the Year Ended 31 December 2024
- 3) Appointment of Auditors
- 4) Election of Trustees:

Ngāti Rārua Iwi

Russell (Barney) Thomas and Mereama Chase will retire by rotation.

Being eligible, they both offer themselves for re-election for a further three-year term.

Te Ātiawa Iwi

John Kātene will retire by rotation.

Being eligible, he offers himself for re-election for a further three-year term.

If you wish to be nominated for any of these vacancies a nomination form and Section 16 (2) of the Charities Act 2005 declaration form are available from the office, Level 1, Wakatū House, Montgomery Square, Nelson or contact info@nrait.co.nz.

Please note, under section 16 (2) of the Charities Act 2005, all nominees must declare that they are not disqualified from being an officer of a charity.

Nominations close by delivery to the Secretary, John Murray, Level 1, Wakatū House, Montgomery Square, Nelson (P O Box 13, Nelson), or by email johnmurray@nrait.co.nz by 4.00pm on Tuesday 15 April 2025.

- 5) Distributions
- 6) Trustees' Fees
- 7) General Business

All registered beneficiaries of the Trust on the roll maintained by Ngāti Rārua Ātiawa Iwi Trust are entitled to attend the AGM. Eligible beneficiaries can also vote.

Annual reports and a copy of the minutes are available to download off our website www.nrait.co.nz.

If you are unable to access the web and require a physical copy, please contact the office on 03 548 0770 or email info@nrait.co.nz.

A limited number of physical annual reports will be available at the Annual General Meeting.

By Order of the Trustees

J N MURRAY

Secretary