## Further Notice of Annual General Meeting and 2020 Trustee Election



## **Trustee Elelection**

Nominations for Te Ātiawa o Te Waka-a-Māui Trust's 2020 trustee election closed at midday on Wednesday 14 October 2020. Valid nominations for the four vacancies on the Trust were received from Alena BEARD, Vennessa EDE (nee LOVE), Jon (Jonboy) MCGREGOR, Donna MCLEOD, Te Ra MORRIS, Glenice PAINE, Rita POWICK, Ron RIWAKA, Harvey RURU and Tony Rama TANERAU-LOVE.

As the number of nominations received exceeds the number of vacancies available, an election is required and will be conducted by postal and internet voting. Voter packs, together with information about the candidates will be sent to all registered and verified adult members of the Trust on Tuesday 27 October 2020, with internet and postal voting closing at 5pm Wednesday 25 November 2020. Members can also vote at the Annual General Meeting on Sunday 29 November 2020 (see details below).

Any member who does not receive a voting document or requires a replacement should ring the election helpline on 0800 666 040. The Trust also invites anyone who has not already enrolled, aged 18 years and over and with the appropriate whakapapa, to apply to be included on the Trust's register.

## Annual General Meeting

The Annual General Meeting (AGM) of Te Ātiawa o Te Waka-a-Māui Trust is to be held at Waikawa Marae, 210 Waikawa Road, Waikawa on Sunday 29 November 2020. The meeting will commence at 10am and is expected to conclude around 2.30pm. All registered beneficiaries of the Trust are welcome to attend the AGM.

## AGENDA

Returning Officer – Te Ātiawa o Te Waka-a-Māui Trust 0800 666 040 iro@electionz.com	
4. Chair Report 8. General Business Anthony Morton	
3. Adoption of 2019 Minutes & Action Points	7. Appointment of Auditor
2. Apologies	6. Trustee Reports
1. Opening/Karakia	5. CEO Report