

# Notice of 2020 Trustee Election & Annual General Meeting (AGM)



## Trustee Election

Nominations are called to fill four Trustee positions for Te Ātiawa o Te Waka-a-Māui Trust (the Trust).

Nominations must be made on the official nomination paper which can be obtained by phoning the election helpline 0800 666 040 or emailing [nominations@electionz.com](mailto:nominations@electionz.com). Nominations close at midday on Wednesday 14 October 2020. In the event that more nominations are received than are required, an election will be held amongst registered adult members of the Trust by postal and online voting and by ballot box at the AGM.

## Enrolment

Descendants of Te Ātiawa (Te Tau Ihu) who have not yet registered with the Trust can obtain registration forms by contacting the Trust office on (03) 573 5170 or 0800 284 292.

## 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

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|---|---------------------------|
| 1. Opening/Karakia                          | 5. CEO Report             |
| 2. Apologies                                | 6. Trustee Reports        |
| 3. Adoption of 2019 Minutes & Action Points | 7. Appointment of Auditor |
| 4. Chair Report                             | 8. General Business       |

**Anthony Morton**

**Returning Officer – Te Ātiawa o Te Waka-a-Māui Trust**

**0800 666 040**

**[iro@electionz.com](mailto:iro@electionz.com)**