

12th September 2009

Ma te tokomaha, ka kā te ahi
By the many will the fire be kept burning

Ki nga whanau, hapu hoki o te Iwi o Ngati Koata puta noa i te ao, tena koutou. Ki a ratou kua wehe atu ki tu o te arai, haere, haere, haere.

Hoki mai nga whakaaro ki a tatou te hunga ora, tena koutou, tena koutou, tatou katoa.

We are pleased to send you the Ngati Koata Trust AGM information as previously notified. We are mailing these documents to all known members of our iwi where we have addresses. We will also send them to all known email addresses and there will be a notice in the paper. All these documents are also available by contacting us at pa@koata.iwi.nz.

There are some significant issues to discuss and vote on and we encourage each registered adult member of the Trust to read and vote on the resolutions and also attend the AGM if they can. The marae has been booked for the weekend (Friday afternoon until Saturday afternoon) and the Trust will cover the costs for the marae and food.

The items for discussion are:

- Treaty negotiations update and mandate
- Changes to the Trust Deed
- Aquaculture Deed of Settlement Ratification Vote
- Trust financials including the auditor's report on the accuracy of the accounts
- Strategic direction for the Trust
- Trustee voting

Nominations for Trustees: (names listed alphabetically by last name). There are 3 Trustees needed.

George Elkington	Celia Hawea	Hoani Apihai Hemi
Ora Kohe	James Reneti	

Attached for your consideration and action are the following documents:-

- Papers relevant to each topic listed above
- Voting Papers
- AGM Agenda

We look forward to seeing you at the 2009 AGM to be held 10am Saturday 12th September 2009. Please join us if you can on Friday evening for a powhiri and dinner and a light evening together.

Naku noa, na

Matthew Hippolite
Chair
Ngati Koata Trust