



## Ngāti Koata Annual General Meeting Saturday 12<sup>th</sup> September 2009

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31<sup>st</sup> July 2009

Tena koutou whanau,

Ngāti Koata Trust will hold its Annual General Meeting on Saturday 12<sup>th</sup> September 2009 at the Whakatu Marae. As we alerted you in an email earlier, there are some significant issues to discuss and vote upon.

This panui is to advise of the items for discussion and to call for nominations for trustees. Iwi members might also wish to suggest other items for discussion which the Trust Board will consider. We have three (3) trustee positions to fill. Demitrius Elkington and George Elkington are end of term and therefore required to stand down. There is also an additional vacancy due to Roma Hippolite's resignation earlier in the year.

The items for discussion are:

- Treaty negotiations update and mandate
- Aquaculture Deed of Settlement Ratification Vote
- Post Settlement Governance Structure Ratification Vote
- Trust Deed Change Ratification Votes
- Trust Audited financials
- Strategic direction for the Trust
- Trustee voting

Please find enclosed the following:

- Trustee Nomination Information
- Nomination Form

All the enclosed documents can also be downloaded from our website at [www.koata.iwi.nz](http://www.koata.iwi.nz).

As per the Charter, we will send out the full agenda, associated papers and ballot forms at least three weeks prior to the AGM. Please remember that under the Charter there is no proxy voting, but all registered adult members of the Trust (i.e. aged 18 years and older) may vote by either post, fax, or by placing their voting forms in the ballot box at the AGM.

We look forward to hearing from you and receiving your nominations.

Naku noa, na

**Matthew Hippolite**

Chair, Ngāti Koata Trust Board