

2019

## Voting Form

Trust Deed Amendment Resolutions  
ANNUAL GENERAL MEETING 2019



Members are advised that the Trustees intend to amend the Trust Deed at the meeting and the following resolutions have been put before the Trustees for consideration, pursuant to Section 13.1 of the Trust Deed.

**Resolution One** *Tick one option only*

*That the proposed amendments to the Trust Deed to:*

- *remove the word Taurahere from the Trust Deed;*
- *clarify terms relating to the Te Rōpū Kaumātua Kuia o Te Whare Tapu o Ngāpuhi;*
- *expand the existing provisions relating to disputes procedures;*
- *provide within the Trust Deed, that the Trust will, on request from a Takiwā, call a general meeting of that Takiwā; and*
- *correct minor typographical errors and make other minor drafting improvements, as notified, are agreed to and are for the collective benefit of all Members of Ngāpuhi.*

**I agree** to this resolution

**I do not agree** to this resolution

**Resolution Two** *Tick one option only*

*That the proposed amendments to the Trust Deed to insert provisions relating to a Code of Conduct applicable to Trustees, as notified, are agreed to and are for the collective benefit of all Members of Ngāpuhi.*

**I agree** to this resolution

**I do not agree** to this resolution

**Resolution Three** *Tick one option only*

*That the proposed amendments to the Trust Deed to expand the provisions relating to suspension and removal of Trustees, as notified, are agreed to and are for the collective benefit of all Members of Ngāpuhi.*

**I agree** to this resolution

**I do not agree** to this resolution

Voters Name: (Print) \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Iwi Registration Number: \_\_\_\_\_

Signature: \_\_\_\_\_

**Voting Information:**

1. Voters must be adult (18 years+) members registered with the Rūnanga.
2. Votes can be cast in person at the Rūnanga AGM on Saturday 16 November 2019 or by postal vote.
3. Please vote by placing ONE X in the square of your choice indicating "I agree" or "I do not agree" to the resolution.
4. The proposed amendments to the Trust Deed together with a table explaining the changes are available from the website [www.ngapuhi.iwi.nz](http://www.ngapuhi.iwi.nz) or for viewing at the Rūnanga office.
5. Signed postal votes must be received by Te Rūnanga-ā-iwi o Ngāpuhi Charitable Trust, 16 Mangakahia Road, PO Box 263, Kaikohe 0440, before 5pm Friday 15 November 2019.