Further Notice of 2026 Trustee Election, Special Resolution Vote and Annual General Meeting (AGM)

TE ĀTIAWA
O TE WAKA-A-MĀUI

Trustee Election

Nominations for Te Ātiawa o Te Waka-a-Māui Trust's 2026 trustee election closed at midday on Wednesday, 28 October 2026. Nominations to fill the four vacancies on the Trust were received from Allanah Riria BURGESS, Venessa EDE (nee Love), Tony LOVE, Kahu PAKI PAKI, Rita POWICK and Ron RIWAKA.

As the number of nominations received exceeds the number of vacancies available, an election is required and will be conducted by online and postal voting. Voter packs, together with information about the candidates will be sent via email or posted to all registered and verified adult members of the Trust from Friday, 6 November 2026, with online and postal voting closing at midday on Wednesday, 9 December 2026. Members can also vote at the Annual General Meeting on Sunday, 13 December 2026.

Special Resolution - Proposed Trust Deed Change

All registered and verified adult members will also be asked to vote on the following proposal:

That the Trustees be authorised to vary the Trust Deed, in accordance with the proposed amendments made available to Members on the Trust's website (www.teatiawatrust.co.nz) and from the Trust Office, to permit up to two (2) of the eight (8) Trustees to be ordinarily resident outside Te Tauihu but within New Zealand, such variation being for the collective benefit of all Members of Te Ātiawa o Te Waka-a-Māui.

Hui-ā-Tau - Annual General Meeting

The Annual General Meeting (AGM) of Te Ātiawa o Te Waka-a-Māui Trust is to be held at the Motueka Memorial Hall, 8 Pah Street, Motueka on Sunday, 13 December 2026. The meeting will commence at 10.00am and is expected to conclude around 2.30pm. All registered beneficiaries of the Trust are welcome to attend the AGM.

Agenda

1. Opening/Karakia
2. Apologies
3. Adoption of 2025 Minutes (Action Points)
4. Chair Report
5. Commercial Group Board Report
6. Pouwhakahaere - CE Report
7. Trustee Election Update
8. Trust Deed Resolution
9. General Business

Anthony Morton
Returning Officer - Te Ātiawa o Te Waka-a-Māui Trust
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