

Notice of 2025 Trustee Election & Annual General Meeting (AGM)



Tēnā koutou katoa,

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 form which can be obtained by phoning the election helpline 0800 666 030 or emailing nominations@electionz.com. Nominations close at midday on Wednesday, 15 October 2025. 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 Hui-ā-Tau | Annual General Meeting.

Enrolment

Descendants of Te Ātiawa o Te Waka-a-Māui (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.

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 Waikawa Marae, 210 Waikawa Road, Waikawa on Sunday, 30 November

2025. The meeting will commence at 9:00am and is expected to conclude around 1:30pm. All registered beneficiaries of the Trust are welcome to attend the AGM.

Agenda

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| 1. Opening/Karakia | 5. Commercial Group Board Report |
| 2. Apologies | 6. Pouwhakahaere CE Report |
| 3. Adoption of 2024 Minutes (Action Points) | 7. Trust Deed Resolutions |
| 4. Chair Report | 8. General Business |

Anthony Morton Returning Officer – Te Ātiawa o Te Waka-a-Māui Trust 0800 666 030 iro@electionz.com