

TE TĀWHARAU O NGĀTI PUKENGA TRUST
NOTICE OF SPECIAL GENERAL MEETING

Te Tāwharau o Ngāti Pūkenga Trust gives notice that a Special General Meeting will be held at Te Whetu o Te Rangi Marae, 612 Welcome Bay Road, Waitao, Tauranga on Sunday 10 May 2015, commencing at 10am. The meeting will consider the following resolution:

That Ngāti Pūkenga Iwi approves the transfer of assets of up to \$10 million (either in one transaction or a number of transactions) by Te Tawharau o Ngāti Pūkenga Trust to Te Tawharau o Ngāti Pūkenga Charitable Trust for a period of 10 years.

Information and voting forms are being sent to registered members. All Ngāti Pūkenga members who are registered and 18 years or over are entitled to vote. If you know anyone who is not registered or has not received the voting information and form, please ask them to contact Te Tāwharau o Ngāti Pūkenga ("Te Tāwharau").

There will also be hui held in each kainga which will discuss not only the Special General Meeting but also:

- Transferring the negotiations mandate from Te Au Maaro o Ngāti Pūkenga to Te Tāwharau o Ngāti Pūkenga
- The upcoming Te Tāwharau election (including seeking nominations for a kainga Trustee and Alternate)
- Strategic planning for the kāinga

These hui will be held:

Saturday 2 May 10am	Pakikaikutu Tamaterau Hall 640 Whangarei Heads Road Whangarei
Sunday 3 May 10am	Manaia Manaia Marae Manaia
Saturday 9 May 10am	Maketu Maketu Surf Lifesaving Club Beach Road Maketu
Sunday 10 May 11am	Tauranga Ngāti Pūkenga Iwi ki Tauranga Trust offices Te Whetu o Te Rangi Marae 612 Welcome Bay Road Tauranga

If you have any questions, wish to be registered or have not received the voting information and form by 20 April 2015 contact:

Rebecca Boyce
Te Tāwharu o Ngāti Pūkenga Trust
Ph: 0800 89 52 12 or email: tetawharau@ngatipukenga.com