



Annual General Meetings

Thank you to all those who were able to attend the Annual General Meetings for both Te Au Maaro o Ngāti Pūkenga Charitable Trust and Te Tāwharau o Ngāti Pūkenga Trust held at Manaia Marae on 27 September 2015. Thank you too to our wonderful hosts, Ngāti Pūkenga ki Waiau Society Incorporated.

If you were unable to attend but would like a copy of the Annual Report, please download from our website or contact the office to send you a copy. In the meantime, congratulations to our new Te Tāwharau Trustees and Alternates who are:

PAKIKAIKUTU

June Pitman	Trustee
Hori Parata	Alternate Trustee

MANAIA

Jocelyn Mikaere-Hollis	Trustee
Dawn Wihongi	Alternate Trustee

TAURANGA

Hoturoa Kerr	Trustee
Donna Tukariri	Alternate Trustee

MAKETU

Gina Berghan	Trustee
Whakarongotai Hokowhitu	Alternate Trustee

TE AU MAARO O NGĀTI PŪKENGĀ CHARITABLE TRUST WIND UP

At the Special General Meeting to be held at Te Whetu o Te Rangi Marae, Waitao, Tauranga on Sunday 8 November 2015 at 10am, the following Special Resolutions will be voted on:

Resolution 1

That the beneficiaries confirm the resolution passed at the Annual General Meeting on 27 September 2015, being:

That the beneficiaries approve that the Board of Te Au Maaro o Ngāti Pūkenga Charitable Trust appoint a liquidator to wind up the charity as the primary purpose of the charity was to negotiate the historical Treaty of Waitangi claims of Ngāti Pūkenga with the Crown and that purpose is now being undertaken by Te Tāwharau o Ngāti Pūkenga Trust

Resolution 2

That the assets of the Te Au Maaro o Ngāti Pūkenga Charitable Trust be transferred to Te Tāwharau o Ngāti Pūkenga Charitable Trust

Explanation

Clause 25 of the Te Au Maaro o Ngāti Pūkenga Charitable Trust Deed provides that Te Au Maaro must be wound up in accordance with the statutory provisions of the Charitable Trust Act. Accordingly, Te Au Maaro needs to:

1. Hold a hui-a-iwi to pass a resolution to appoint a liquidator.
2. Confirm that resolution at a second general meeting that is to be held between 28 to 42 days after the first general meeting where the resolution was passed.
3. After all costs, debts and liabilities of the charity have been paid, Te Au Maaro will then apply to the High Court to dispose of those assets in accordance with section 27 Charitable Trusts Act.

At the AGM held on Sunday 27 September 2015, the hui passed two resolutions which:

1. Approved the appointment of a liquidator; and
2. Agreed to hold a second general meeting within 28 to 42 days to confirm that resolution.

Te Au Maaro is therefore holding the second general meeting on Sunday 8 November 2015.

To make the application to the High Court as simple as possible, it will be best for most of the assets of Te Au Maaro to be transferred to the Te Tāwharau o Ngāti Pūkenga Charitable Trust before the liquidator is appointed and so a resolution to that effect will also be sought.

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Important Hui Dates

Te Au Maaro o Ngāti Pūkenga Special General Meeting

Sunday 8th November 2015, 10am

Te Whetu o Te Rangi Marae, Welcome Bay, Tauranga

**TE AU MAARO O NGĀTI PŪKENGĀ CHARITABLE
TRUST WIND UP**

SPECIAL GENERAL MEETING

Te Tāwharau o Ngāti Pūkenga

Sunday 8th November 2015, 10.30am

Te Whetu o Te Rangi Marae, Welcome Bay, Tauranga

**AMENDMENT TO THE TE TĀWHARAU O NGĀTI
PŪKENGĀ CHARITABLE TRUST DEED**

Taku Manu Korihi Ata

October 2015

TE AU MAARO O NGĀTI PŪKENGĀ CHARITABLE TRUST WIND UP

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Once the resolutions have been passed, the Board of Te Au Maaro will need to approve the assets be transferred and appoint a liquidator. After that, an application to the High Court will be made and Te Au Maaro wound up.

Voting

All Ngāti Pūkenga members who are registered and 18 years or over are entitled to vote at the meeting.

If you have any questions or require any further information, please call or email us at the Te Tāwharau office (contact details below).

- a) the promotion of the spiritual, economic, educational, social and cultural advancement and well-being of members of Ngāti Pūkenga and its Whānau;
- b) the promotion of health and well-being of members of Ngāti Pūkenga including the aged members of Ngāti Pūkenga and members of Ngāti Pūkenga who are suffering from mental or physical sickness or disability;
- c) the promotion and advancement of the social and economic development of members of Ngāti Pūkenga;
- d) the maintenance, upkeep and improvement of places of cultural or spiritual significance and marae of Ngāti Pūkenga; and
- e) any other matter beneficial to the community of Ngāti Pūkenga.

TE TĀWHARAU O NGĀTI PŪKENGĀ CHARITABLE TRUST

At the Special General Meeting to be held at Te Whetu o Te Rangi Marae, Waitao, Tauranga on Sunday 8 November 2015 at 10.30am, the following Special Resolution will be considered:

That Ngāti Pūkenga Iwi approves that the present wording of clauses 3.1(a), (c) and (e) of the Te Tāwharau o Ngāti Pūkenga Charitable Trust Deed which is:

- (a) the promotion of the spiritual, economic, educational, social and cultural advancement and well-being of members of Ngāti Pūkenga and its Whānau;*
- (c) the promotion and advancement of the social and economic development of members of Ngāti Pūkenga;*
- (e) any other matter beneficial to the community of Ngāti Pūkenga.*

be replaced with the following wording:

- (a) the promotion of the spiritual, educational, physical and cultural advancement of members of Ngāti Pūkenga and its Whānau;*
- (c) the relief of the social and economic needs of the community of Ngāti Pūkenga;*
- (e) any other charitable purpose to the benefit of the community of Ngāti Pūkenga.*

Explanation

The Te Tāwharau o Ngāti Pūkenga Charitable Trust (the Charitable Trust) was established on 1 May 2015 and clause 3.1 of its Trust Deed includes the following Objects:

Despite the Charities Commission agreeing that our activities are charitable, it has advised that the promotion of social and economic development and advancement, without any further qualification, is too broad to be considered charitable at law. As such, they require the Objects be amended. An amendment to the Charitable Trust Deed requires the approval of not less than 75% of those Adult Registered Members of Ngāti Pūkenga who validly cast a vote.

The Charitable Trust is therefore seeking your approval to amend clauses 3.1 (a), (c) and (e) as set out in the above resolution so that they are clearly charitable, and have discussed the amendments with the Charities Commission to confirm this. Please note that clauses 3.1 (b) and (d) have already been approved by the Charities Commission and they will remain as they are. Once the amendment has been approved, the Charitable Trust will be able to complete its registration with the Charities Commission.

Voting

You are able to vote if you are on the Ngāti Pūkenga Register and 18 years of age or over. You should have received a voting paper and freepost envelope with this pānui. If any of these are missing or if you need replacements or assistance, contact the Charitable Trust by phone: 0800-895-212 or by email: tetawharau@ngatipukenga.com. Please read the voting paper carefully and return your vote either by post or at the Special General Meeting.

We will hold a Special General Meeting on Sunday 8 November 2015 at 10.30am. If you are not able to attend this hui, but have any questions, please talk with your Trustees or call or email us at the office.

Voting closes Monday 9 November 2015 at 12pm.