



Te Tāwharau o
Ngāti Pūkenga

Taku Manu Korihi Ata

August 2015

Trustee Elections 2015

Te Tāwharau o Ngāti Pūkenga is seeking a Trustee and an Alternate Trustee for each of our four kāinga.

At kāinga hui held in May, nine nominees were selected by our kāinga. Wider nominations were then sought through the newspapers, website and facebook but no further nominations were received.

Subsequently, Harry Mikaere of Manaia withdrew his nomination, and so there are now eight candidates, two from each of the four kāinga.

The candidates are shown in the Voting information and candidate booklets which have been mailed to you along with this pānui. We urge you to read through the candidate profiles before making your decision on who to vote for.

You are voting for which candidate will be the Trustee for your chosen kāinga. The candidate that gains the most votes will be the Trustee and the candidate with the next highest number of votes will be the Alternate Trustee.

For the purposes of voting in these elections, you must choose ONE kāinga to vote in. This will become your primary kāinga for all future trustee elections. The kāinga are: Pakikaikutu, Manaia, Tauranga and Maketu.

Once you have chosen your kāinga, you may vote for ONE candidate only for that kāinga.

Voting closes: **12 noon on 11th September 2015**

If you have any questions or know anyone who did not receive a Voting Pack, please contact our Returning Officer, Dominic Wilson, on 0800 004 373, or our office (details below)

KAINGA HUI

Maketu & Tauranga
Saturday 5th September

Pakikaikutu
Sunday 6th September

These hui will discuss the kāinga strategic plans. Time and venue will be advised on the Ngati Pukenga website www.ngatipukenga.com

Important Hui Dates

ANNUAL GENERAL MEETING

Te Au Maaro o Ngāti Pūkenga
Sunday 27th September, 10am,
Manaia Marae, Manaia

AGM AGENDA

1. Apologies
2. AGM Minutes 2014 & Matters Arising
3. Chair Report
4. Audited Financial Accounts
5. TAM wind up

RESOLUTION 1

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 Resolution 1 is to be confirmed at a hui to be held between 28 and 42 days after this hui.

ANNUAL GENERAL MEETING

Te Tāwharau o Ngāti Pūkenga
Sunday 27th September, 11am,
Manaia Marae, Manaia

AGM AGENDA

1. Apologies
2. Annual Report – Te Tāwharau Group
3. Audited Financial Accounts
4. Approval of Trustee Remuneration
5. Appointment of Auditor
6. Trustee Election Results
7. General Business

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