

8.45am	<p style="text-align: center;">WaitahaRaupatu Trust</p> <p>Karakia/NgaMihi</p> <p><u>Agenda</u></p> <ol style="list-style-type: none"> 1. Presentation & Questions <p><u>RESOLUTIONS</u></p> <ol style="list-style-type: none"> 2. To approve the Resolution of the Board of Trustees of WAITAHA RAUPATU TRUST to amend the Trust Deed to include a resettlement clause to state : <p>19. Resettlement</p> <p>The Board has the power at any time or times by deed to settle or resettle upon trust in any manner which in the opinion of the Board is for the furtherance and advancement of the objects of the Trust the whole or any portion or portions of the capital of the income of the Trust Fund provided that resettlement is upon trust for charitable purposes, and further provided that any specific fund held by the Board is resettled in a manner consistent with the objects and terms of that specific trust.</p> <p style="text-align: center;">No further Business may be considered – Meeting to be closed at 10.00am</p>
10.30am	KAPU TĪ
11.00am	<p style="text-align: center;">TeKapu O Waitaha</p> <p>NgaMihi</p> <p><u>Agenda</u></p> <ol style="list-style-type: none"> 1. Presentation & Questions <p><u>SPECIAL RESOLUTIONS</u></p> <ol style="list-style-type: none"> 2. To approve the amendment of the current Charter of TeKapū O Waitaha by adopting the deed of amendment and replacement proposed by the Trustees as prepared by East Brewster Solicitors. 3. To approve the transfer of the Hakaraia Educational Endowment Fund to the Waitaha Charitable Trust which will be the Tribal Development Trust of TeKapū O Waitaha. 4. That the transfer of the Hakaraia Educational Endowment Fund be made on the basis that no distribution be made from that Fund until investment and distribution policies for that fund are approved by the Members of Waitaha at an Annual General Meeting of TeKapū O Waitaha <p style="text-align: center;">No further business may be considered – Meeting to be closed 12.30pm</p>
12.30pm	TĪNA

