

HE KĀRANGARANGA TĒNEI KI TE IWI Ō WAITAHA, NAU MAI HAERE MAI



Waitaha Raupatu Trust

HUI Ā IWI O WAITAHA
VENUE: HEI MARAE
SUNDAY, 27TH APRIL 2014
KARAKIA 8.45AM

Notice is hereby given inviting all members belonging to Waitaha iwi to consider and vote on the following;

RESOLUTION OF WAITAHA HUI A IWI

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 :

19. Resettlement

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.



TE KAPU Ō WAITAHA
Te Atahou ō Waitaha

SPECIAL GENERAL MEETING
of the Beneficiaries of Te Kapu O Waitaha
VENUE: HEI MARAE
SUNDAY, 27TH APRIL 2014
11.00AM

Notice is hereby given to the Registered Beneficiaries of Te Kapu O Waitaha to attend a Special General Meeting to approve the following;

SPECIAL RESOLUTIONS OF THE MEMBERS OF TE KAPU O WAITAHA

1. To approve the amendment of the current Charter of Te Kapu O Waitaha by adopting the deed of amendment and replacement proposed by the Trustees as prepared by East Brewster Solicitors.
2. To approve the transfer of the Hakaraia Educational Endowment Fund to the Waitaha Charitable Trust which will be the Tribal Development Trust of Te Kapu O Waitaha.
3. 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 Te Kapu O Waitaha.

To vote on the Special Resolutions you MUST be registered with Te Kapu O Waitaha Trust

For information, and copies of the amended Te Kapu O Waitaha Charter, please visit www.waitaha-iwi.org.nz, or ring the Trust offices on 07 573 5314, or email: info@waitaha-iwi.org.nz
We will also be holding Information hui on 10th & 15th April 2014, at Hei Marae 6.00pm preceding the Hui-a-iwi & Special General Meeting to make clear the reasons for the resolutions
To register with Te Kapu O Waitaha, update your record, or if you are registered but did not receive a Voting Form & Info. pack by 17th April, please contact us immediately on 07 573 5314