

# NGĀTI MĀKINO HERITAGE TRUST SPECIAL GENERAL MEETING

**DATE:** Saturday 7<sup>th</sup> July 2018

**TIME:** 3:00 P.M.

**VENUE:** Otamarakau Marae, 2655 State Highway 2, RD6, Te Puke

**PRESENT:** Awhi Awhimate (NMHT Chair), Laurance Tamati (NMIA Chair), Dr. Kepa Morgan (General Manager), Awhina Awhimate (Minute Taker), Alex Wilson (CFO)

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## MINUTES

1. Mihimihi / Karakia – Awhi Awhimate and Te Ariki Morehu respectively.
  - a. Apologies – Patsy Atutahi, Hare Wiremu, Tilly Hirst, Barnett Vercoe, Richard Vercoe, Annette Sykes, Te Atarangi Sayers, Ngaro Morehu, Ranui Hopa, Charles Sargent.

**Resolved:** *That the apologies be accepted:*

**Moved:** *Edna Reha* **Seconded:** *Winsome Emery* Carried


- b. Introductions – Laurance introduces Alex Wilson, Chief Returning Officer who is overseeing the voting process to the hui today.
  - c. Quorum – In order for the amendments to be approved there needs to be a quorum of registered members. Noted, there are 31+ registered members present today.
  - d. Ngāti Mākino Iwi Authority (NMIA) & Ngāti Mākino Heritage Trust (NMHT) Purpose & Process – Laurance gives an brief overview of the agenda and then gives the background to the process that was undertaken in order to amend the Ngāti Mākino Heritage Trust and Iwi Authority Trust Deeds.
2. NMHT Trust Deed Amendments – NMHT Chair presents the Trust Deed amendments as per the summaries provided.
3. Special Resolution of the Ngāti Mākino Heritage Trust - All beneficiaries present were unanimous in their decision to adopt the Ngāti Mākino Heritage Trust Trust Deed amendments.

**Resolved:** *That the Ngāti Mākino Heritage Trust Trust Deed amendments be adopted.*

**Moved:** *Margaret Williams* **Seconded:** *John Treanor* Carried

4. Chief Returning Officer (CFO) Process – Alex Wilson is invited to explain the process moving forward. As per the Trust Deed voting is open until the end of today. Anyone who hasn't voted is invited to see Alex prior to the end of the hui today and will be given the opportunity to cast their votes. Noted, preliminary votes have already been counted. Any additional votes will be counted and results will be notified to the two chairs in due course.
5. Whakamutunga – 3:35 p.m.

Confirmed true and accurate record of NMHT SGM or NMIA SGM as appropriate

Signed:  Date: 20/7/2018  
Chairperson

