



# Ngaati Hauaa Tribal Trust

Saturday 27 September 2025

Teenaa koutou ngaa Marae o Ngaati Hauaa

Ngaati Hauaa Tribal Trust invites Marae members to the 2025 Annual General meeting on Saturday 18 October at 10am – 12.30pm, Kai a te Mata Marae.

The AGM will also be held online and a zoom link is below.

We look forward to sharing with you all what the Tribal Trust has achieved over the past year.

## Agenda

### Tiimata – 10am

Mihi/Karakia - Ted

- (a) Chairperson/Trustee reports;
- (b) Financial statements of the financial year;
- (c) New Trustees elected by Ngaati Hauaa Marae for ratification;
  - Mandy Hotene – Te Iti o Hauaa
  - Tumohe Clarke – Kai a te Mata
  - Sonny Karena - Rukumoana
- (d) Appoint an auditor;
- (e) Custodian Trustee update;
- (f) New proposed changes/variations to the Trust Order

### Trust Deed Variations 2025

1. Initial Trustee Interpretation
  - a. Correct date initial order was made.
2. Trusteeship term
  - a. Clause 25.11 – Amending term from “three (3) years” to “six (6) years”.
3. Trustee Ratification:
  - a. Interpretation Section – Remove “ratification date” interpretation.

- b. Clause 20.2 – Remove the requirement to mention ratifying elected trustees in the notice.
  - c. Clause 21.8 – Remove the requirement for presenting elected trustees for ratification at an AGM.
- 4. Trustee Elections process:
  - a. Clause 25.4 – Amend to clarify trustee election process and eligibility.
  - b. Clauses 25.5 – Outlining Marae Election process and requirements.
  - c. Clause 25.6 – Outlining Trustee requirements to notify beneficiaries.
  - d. Clause 25.7 – Outlining process to submit application with Maaori Land Court.
  - e. Clause 25.8 – Providing a process to resolve concerns relating to trustee elects.
- 5. Retirement of Trustees
  - a. Clause 26 – Amend to simplify retirement of trustee process.
- 6. AGM meeting timeframe – 6 months to 12 months
  - a. Clause 19.1 – Remove the requirement to hold the AGM within six months after the financial year.

**Ka mutu – 12.30pm**

**Zoom invite**

Join Zoom Meeting

Meeting ID: 871 5681 5143

Passcode: 156370

A full copy of the proposed change can be obtained from the Secretary at [nhttmanagement@gmail.com](mailto:nhttmanagement@gmail.com). Also, if you would like to have a matter included on the agenda, please ensure it is submitted to the secretary no later than seven (7) days before the AGM.

Ngaa mihi

Ngaati Hauaa Tribal Trust