

18th August 2021

Tena koutou e te iwi,

The AGM (Annual General Meeting) for Kahukuraariki Trust Board will be held on the 12<sup>th</sup> March 2022 - venue to be confirmed.

At This AGM, all 7 Trustee positions are up for election. This means nominations for these seats will be open 3 months prior to the AGM to enable marae and whanau to provide their preferred nominees, as required in the Trust Deed. All nominees must be registered adult members of Ngatikahu ki Whangaroa Iwi.

The Trust intends to hold a SGM on the same day. This hui will vote on the changes to the Kahukuraariki Trust Deed (these will be advertised) and the ownership of Waikohatu - Stoney Creek Station. These are big tāke whanau so please make sure you are making an informed decision. The votes will be counted and announced on the day.

Although we are advising the hui will be delayed to the 12<sup>th</sup> of March 2022, the Trust is acting within the parameters of the Trust Deed to hold its AGM within a 15-month period (from the last AGM). Due to the special nature and the significance of the decisions that will be made at the hui, the Trustees believe special care and diligence needs be taken. For these valid reasons, the Board wants to ensure that enough time is allowed to enable each Marae/Whakapapa committee to review the current beneficiary register and validate new registrations.

Over the next 4 months, we will be organising and supporting hui for Marae/Whakapapa committees to go through their Marae/Hapu specific registers and validate any outstanding registrations. This mahi will need to be completed prior to voting on important take and elections of Trustees, but more importantly so the lwi register can withstand scrutiny and uphold the integrity of decisions made by lwi members voting on the day.

If you have had changes within your whanau (births or deaths, contact details which include address, telephone and email please let us know so we can update your details), please let us know via email asap at admin@kahukuraariki.iwi.nz.

All nominations, voting and reporting of votes will be carried out by an independent body - Election Services Limited. This organisation has carried out this type of work for Maori and Iwi for many years, their service offers the benefit of online voting as well as voting on the day in person, which makes the update of your details more important whanau.

Alternatively, you can go to our new look website and register/update your details by clicking the Kahukuraariki Trust Board link below. Tuhono is also an important tool when updating your contact details. Please don't forget to click Ngatikahu ki Whangaroa or Kahukuraaiki Trust Board when choosing your iwi, you don't have to limit yourself to one iwi whanau so choose as many as your whakapapa links allow you to.

Kahukuraaiki Trust Board - <a href="https://www.kahukuraariki.iwi.nz/register/">https://www.kahukuraariki.iwi.nz/register/</a> Tuhono - <a href="https://www.tuhono.net/">https://www.tuhono.net/</a>

Nga mihi,

Teresa Tepania Ashton

Heamana

Kahukuraariki Trust Board