



TE RUNANGA O TE RARAWA

AGM
Date: 16th May 2012
Time: 9:00 am
Venue: 24-26 Matthews Ave,
Kaitia

AGENDA

Confirmation of Minutes of AGM 2011
Chairman's Report
Receive the 2011 Annual Report
Receive the 2012 Annual Plan
Receive the 2011 Asset Holding Company Annual Report
Resolutions for Board approved proposals for adoption

Resolutions:

Te Runanga o Te Rarawa resolves:

- (a) To accept the results of the Ratification Poll as set out in the Declaration of Results by the Independent Returning Officer, Mr Dale Ofsoke of Independent Election Services; and*
- (b) That the Te Rarawa Deed of Settlement be signed subject to the satisfaction of the Runanga, of all applications for Urgency and/or Remedies before the Waitangi Tribunal relevant to the Te Rarawa Deed of Settlement.*
- (c) That the Mandated Iwi Organisation (MIO) status that currently resides with Te Runanga o Te Rarawa transfers to the new Post Settlement Governance Entity on the date of settlement.*