

# Waipapa Marae Trust Kawhia

## HUI A TAU

Notice is hereby given of the Waipapa Marae 2021 Annual General Meeting which will be conducted via ZOOM on Saturday 5 February 2022.

The zui commences at 10am with online connection available from 9.45am

### Zoom Connection Details

Sat, 5 Feb 2022, 9:45am Auckland, Wellington

#### Zui Meeting Link:

<https://us02web.zoom.us/j/86571189827?pwd=YUJCd20zWk8wQUFzR0xTQWI2W<sup>TMwdz09</sup>>

Meeting ID: 865 7118 9827 Passcode: Waipapa

#### One tap mobile

+6448860026,,86571189827#,,,,\*4824421# New Zealand

+6498846780,,86571189827#,,,,\*4824421# New Zealand

#### Dial In by your location

+64 4 886 0026 New Zealand

+64 9 884 6780 New Zealand

+64 3 659 0603 New Zealand

Meeting ID: 865 7118 9827 Passcode: 4824421

### Background Information

The Trust planned to convene an AGM kanohi ki te kanohi with our beneficiaries, then on 23 January New Zealands traffic light settings moved from Orange to Red with overarching restrictions.

To protect and keep beneficiaries safe in this shifting COVID environment, the Trust has applied the provisions of the COVID – 19 Responses (Management Measures) Legislation Act 2021, by opting to conduct the AGM electronically via Zoom even though our Trust Charter does not permit it.

No Trustee or Marae Committee elections will be conducted at this Zoom AGM.

The current five (5) Trustees were endorsed by the Māori Land Court on 23 March 2021 and to date have served only ten (10) months of a three (3) year term.

The trustees have decided to defer both elections to the next AGM later this year.

**AGM Attendance Registration**

To register your attendance at our zui AGM, please complete this google form no later than 8.30 am, 5 Feb 2022: <https://forms.gle/hiyMZob1KJd8njpN8>

**Proxy Votes**

If you wish to give your proxy to another Waipapa Marae beneficiary complete the form on page 5 of this information pack.

Paimarire!

**Rick Tai**

Secretary

Waipapa Marae Trust

/Zui Agenda...

## WAIPAPA MARAE, KĀWHIA ZUI AGM AGENDA

Item	Topic
1.	Mihi Karakia
2.	Apologies
3.	Schedule of Proxy Holders
4.	<p><a href="#">MINUTES OF PREVIOUS AGM 14 NOVEMBER 2020</a></p> <p>Matter Arising</p> <p><b>Resolution 1:</b> That the Minutes of the previous <a href="#">AGM 14 November 2020</a>, are tabled and endorsed.</p>
5.	<p>ANNUAL REPORT FOR YEAR ENDING 31 MARCH 2021 Presented by Acting Chairman, Hone Edwards 2020</p> <p>KEY RESULTS 1 APRIL 2020 to 31 MARCH 2021 Presented by Cathrine Holland</p> <p><b>Resolution 2:</b> That the Annual Report including Key Results are tabled and approved.</p>
6.	<p>ANNUAL PLAN 1 April 2021- 31 March 2022 Presented by Chairman, Cathrine Holland.</p> <p><b>Resolution 3:</b> That the report of Key Results against the Annual Plan for the current year 1 April 2021 to 31 March 2022, is received and approved</p>
7.	<p>SUMMARY FINANCIAL STATEMENT YEAR ENDING 31 MARCH 2021 &amp; 2021 AUDITED FINANCIAL STATEMENT</p> <p>Prepared and presented by: Paula Woods, Coast Accounting &amp; Auditor and Mathew Moir, Hammond &amp; Moir Limited Te Awamutu.</p> <p><b>Resolution 4:</b> That the Summary Financial Statement for year ended 31 March 2021 &amp; accompanying 2021 Audited Financial Statement are both received and approved.</p> <p><i>The Audited Financial Statement are available following the AGM. Marae beneficiaries may email <a href="mailto:waipapamaratrust@gmail.com">waipapamaratrust@gmail.com</a> to receive a copy.</i></p>

8.	<b>SPECIAL RESOLUTION</b> Appointment of Auditor for financial year 1 April 2022 to 31 March 2023  <b>Resolution 5:</b> That the Waipapa Marae Trust retain Hammond & Moir Limited, Chartered Accountants, Te Awamutu, as its auditor for financial year 1 April 2022 to 31 March 2023
9.	General Business
10.	Hui Whakamutunga  Karakia

/Proxy Form...

# WAIPAPA MARAE TRUST

2021 AGM

## PROXY FORM

**When fully signed and completed email this proxy form to: [waipapamaraetrust@gmail.com](mailto:waipapamaraetrust@gmail.com)  
no later than 5:00pm 3 Feb 2022.**

SECTION 1: BENEFICIARY DETAILS	
Full Legal Name:	
Address:	
SECTION 2: APPOINTMENT OF PROXY	
<i>Complete this section if you wish to appoint a Proxy to represent you at the AGM. Your proxy must be a beneficiary of Waipapa Mārae aged 18 years or older as at the date the AGM is held.</i>	
<i>I appoint;</i>	
Full Legal Name:	
Address:	
<i>As my proxy to exercise my vote at the 2021 annual general meeting and at any adjournment of that meeting. If the person I appoint is unable to be my proxy then I appoint:</i>	
Full Legal Name:	
Address:	
SECTION 3: HOW I WISH TO VOTE	
<i>Delete the option that does not apply.</i>	
My proxy may:	<b>Option 1:</b> Vote as they decide <b>Option 2:</b> Vote * for / * against any motion tabled during the meeting

**\* Delete as applicable**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ / \_\_\_\_\_ / 2022