**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=YUJCd20zWk8wQUFzR0xTQWI2WTMwdz09***](https://us02web.zoom.us/j/86571189827?pwd=YUJCd20zWk8wQUFzR0xTQWI2WTMwdz09)

**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 Zealand’s 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