

Rakiura Maori Lands Trust AGM for 2006

Important Notice to Owners of the Rakiura Maori Lands Trust, the following is the confirmed details of the Annual General meeting of the Trust for 2006.

Date: Sunday 24th September 2006 **Time:** 11.00 a.m. to 2.00 p.m.

Venue: Stewart Island Community Centre, Stewart Island.

Registration: 9.30am to 11.00 am

AGM Agenda

	Details	Requested By	Postal Voting status
1.	Opening	Procedural	No Postal Voting
2.	Karakia	Tikanga	No Postal Voting
3.	Memoriam	Tikanga	No Postal Voting
4.	Procedural Matters	Procedural	No Postal Voting
5.	Apologies	Procedural	No Postal Voting
6.	Minutes of previous meetings	Procedural	No Postal Voting
7.	Matters arising from minutes	Procedural	No Postal Voting
8.	Trustees Report	Trust deed	No Postal Voting
9.	Financial Report	Trust deed	No Postal Voting
10.	General Business Items		
10.1	<i>Agenda Items</i>	Rodney Ryan	Postal Voting Available
10.2	<i>Trustee Elections</i>	Sid Stronach	Postal Voting available
11.	Appointment of Auditors	Legal	No Postal Voting
12.	Election of Trustees	Trust Deed	No Voting Required
13.	Karakia	Tikanga	No Postal Voting
14.	Closing	Procedural	No Postal Voting

The following information has been included to assist you in your preparation for the meeting,

The Agenda

The Minutes of the 2005 AGM

Support Documentation for General Business Items

Trustees recommendations for Postal Vote Items

Whānau Trust AGM Representative

Boat Registration Form (For day travel to AGM only)

Available on Request: A copy of the Standing Orders for the meeting, which are the standing orders that have been used for the last four AGM's, are available on request from the office. Also copies of the standing Orders will be available on the day of the meeting.

Whānau Trusts: Last year there was a lot of confusion surrounding Whānau trusts and their participation within the Rakiura Maori Land Trust AGM so this year we want to clarify three things.

1. When you put your land rights into a Whānau Trust, the Whānau Trust becomes the beneficial owner and as a result the Rakiura Maori Land Trust only sends information and deals with your Whānau Trust. As a result the Whānau Trust is responsible for managing and distributing the information to its own beneficiaries.
2. A Whānau Trust then only has one vote and one right to speak at Rakiura Maori Land Trust meetings as the Rakiura Maori Land Trust beneficial owner.
3. The Rakiura Maori Land Trust needs to know who is officially representing the Whānau Trust and therefore the Whānau Trust needs to appoint the person or alternate representative to speak and vote on behalf on their behalf at the AGM. The Whānau Trust must therefore complete the **Whānau Trust Representative Form** or **Alternate Form** and return as indicated on the form to participate in the Rakiura Maori Land Trust AGM.

Apologies for AGM: If you wish to have your apology recorded in the minutes of the meeting you will need to register your apology at the Rakiura Maori Land Trust Office in Bluff by 12.00pm on Thursday 21st September 2006. No apologies will be accepted after this date or from the floor of the meeting.

Your support: The Trustees have spent a lot of time organising this years AGM in an attempt to provide the owners with the opportunity to hold a successful and productive meeting. We have the tools through standing orders to help the meeting run smoothly but the meeting needs the support of all present to make it happen. The meeting will be as effective as you choose to make it, everyone has a part to play and we all look forward to your support.

General Business: All Beneficial Owners were provided with the opportunity to submit Items of General Business in the Pre AGM meeting notification. We have received and processed these requests and the Agenda has now been set and no other items of General Business will be accepted on the day of the meeting. This process ensures that all owners have the ability to participate in the business of the meeting in a fair and equitable way ensuring those who can not attend the actual meeting are not disadvantaged and can use postal voting on General Business items.

Boat Travel to AGM: The Trust has made special arrangements for those wishing to travel to Rakiura for the day to attend the AGM. The cost will be \$20.00 return but you must complete a registration form to use this option. The form and details have been included.

Other Information: For other information on this years AGM please contact our Bluff Office and also check our Website www.visitrakiura.co.nz

Richard Manning
Secretary
Rakiura Maori Land Trust

Important Notice

**Registrations for the Rakiura Experience 2006
will close on Thursday 31st August 2006.**

**You now need to be quick to be included in this Pre AGM
opportunity to visit Rakiura.**

For further information contact our Office immediately.