

Request for Agenda Item (mail out)

I _____ being a registered beneficial owner of land within the Rakiura Maori Lands Trust,

Block: HODDS RIVER BLOCK LX SEC 15
Waimuru Section: 62

would like to make a request to the Trustees of the Rakiura Maori Lands Trust to have the following Agenda Item placed on the agenda to be considered by the AGM of the Trust to be held in Bluff on Sunday 4th October 2009

Signed: E. Mitchell Date: _____

Seconded signed: _____ Date: _____

I _____ being a registered beneficial owner of land within the Rakiura Maori Lands Trust,

Block: _____ Section: _____

Agenda Item:

Bringing A.G.M. TO INVERCARGILL

Motion Put Forward:

Not everyone can afford to go to the Bluff every year, it would be more convenient to have the Rakiura AGMs held in Invercargill each year and maybe have a visitation occasionally to Rakiura - (Stewart Island).

What outcome do you expect?

To acknowledge the reality of this motion - there is a lot of down south Islanders - would love to go to an A.G.M. in Invercargill, its more convenient.

I understand the Trustees will set the Agenda based on ensuring the meeting can be completed in the time available and that all formal legal requirements of the meeting such as Statement of financial position, Trustees Report, Election for nomination of Trustees will be handled ahead of general business items. Where there are multiple requests of a similar nature they will be combined into a single item. The meeting will be advised of all proposed Agenda items that time did not allow to be dealt with at the AGM. These items will be carried forward to future meetings. For items to be considered this form must be completed in full and signed by a registered beneficial owner of the Rakiura Maori Lands Trust and received by the Trust on the date indicated below. The short explanation of your Agenda Item must be completed on the reverse side of the form so members are able to gain an understanding of what you are proposing, the effects it will have if adopted, and any financial implication that would result from this. Failure to provide this information will result in the item not being considered for the Agenda.

Signed: E. Mitchell Dated: 10-8-09

To be returned to the Trustees by 4.00pm ~~Monday~~ Monday 10th August 2009

Darlington
CH-CH