

Trustees Recommendations for 2009 AGM

The following are the recommendations of the Trustees of the Rakiura Maori Lands Trust of the items being placed before the 2009 AGM of the Trust for Consideration.

10.2	<i>Meeting Venue (All Owners)</i>	<i>Trustees do not support this motion</i>
<p>The Trustees of the Rakiura Maori Lands Trust unanimously support the status quo in regard to meeting venues and do not support this motion to shift the venue of the Trusts AGM to Invercargill. We support the status quo to either hold the AGM at Rakiura where the land is or the nearest place to the Land being Bluff.</p>		

12	<i>Election of Trustees</i>	<i>Trustees ask you to support this motion</i>
<p>The Trustees of the Rakiura Maori Lands Trust having only received 2 nominations for the 2 vacant positions of Trustees. The nominations are for the 2 sitting Trustees Stephen Hartevelde and Theona Heaslip. Given there is only 2 nominations for 2 positions there is no requirement for an election but the Trustees of the Rakiura Maori Land Trust ask you to confirm the appointment of the 2 above mention nominations to the Maori Land Court for a term of 3 years as provided under the rules of the Trust Order.</p> <p>.</p>		

Richard Manning
Secretary
Rakiura Maori Lands Trust.