

## **Muaūpoko Tribal Authority Inc Notice of Annual General Meeting**

The Annual General Meeting for the Muaūpoko Tribal Authority will commence at 11am on Sunday 29 March 2015 at Kohuturoa Marae, Hokio Beach Road, Levin. The MTA invites all Muaūpoko whānau to attend.

### **Agenda**

1. Registration (11am – 11:30am)
2. Karakia/Mihimihi
3. Apologies
4. Previous AGM Minutes
5. Annual Report (Chair's report, Chief Executive's report, Muaupoko Trading Company)
6. Annual Financial Statements 2013 and 2014
7. Appointment of auditor
8. Proposed Resolution – Amendment to the MTA constitution
9. He Korero – General Business
10. Karakia whakamutunga  
Kai

### **NAU MAI HAERE MAI E TE WHĀNAU**

Louana Williams; Chair, Muaūpoko Tribal Authority

### **Proposed Special Resolution**

A vote will be taken at the AGM to amend the constitution. The amendment reduces the membership of the MTA board from 14 (current) to seven. Each hapū of Muaupoko will be entitled to elect one representative member to the MTA Board instead of two, plus one alternate member each (one hapū – one vote). This amendment follows the resolution passed unanimously by Muaūpoko at the special general meeting held on 20<sup>th</sup> July 2013 and the 2<sup>nd</sup> November 2013 at Memorial Hall Levin. The proposed amendment requires a special resolution of 75% in favour of the motion.

Motion for AGM 2015:

“That the rules of the incorporated society of Muaupoko Tribal Authority be amended, as set out on the Muaūpoko Ballot Form for AGM 2015, to reduce the membership of the MTA Board from 14 to seven providing each hapū with one elected representative on the MTA Board and one alternate member.”

The vote will be taken by way of ballot in accordance with the Rules of MTA. Votes may be lodged either by post or at the ballot box at the AGM hui.

A sample copy of the AGM Ballot paper, the detailed amendments and other information pertaining to the ballot process is available for download from the MTA website or a hard copy can be collected from the MTA office during normal business hours at 306 Oxford Street Levin.

Official voting ballot papers will be available from the returning officer, Jo Bird. You can obtain your ballot paper at the AGM hui during registration, request a ballot paper by post or email by contacting Jo at [mtareturningofficer@gmail.com](mailto:mtareturningofficer@gmail.com) or pick up a ballot paper from the MTA office during normal business hours. Ballot forms submitted by post must be received by the returning officer no later than 12pm, 27 March 2015 – send to Attn: Returning Officer Po Box 1080, Levin 5540

For further information please contact Candyce at the MTA office on 06 367 3311.