

Pānui - Notice and Agenda

MUAŪPOKO
TRIBAL AUTHORITY INC.



Hui-ā-Tau Annual General Hui

Muaūpoko Tribal Authority Inc (MTA) invites members to our Hui-ā-Tau to be held at 11am on Sunday 14th December 2025, at Kohutūroa Marae, 306 Hokio Beach Road, Taitoko (Levin).

Members must register to attend the hui and obtain their ballot paper from 10:30am at Kohutūroa Marae. Hui starts at 11:00am.

Agenda

- 1.0** Karakia/Mihimihi
- 1.1 Apologies
- 1.2 Previous AGM Minutes
- 1.3 Matters Arising from previous AGM minutes

- 2.0** **Muaūpoko Tribal Authority Inc. (MTA)**
- 2.1 Chairperson's Report
- 2.2 Chief Executive's Report
- 2.3 Muaūpoko Tribal Authority Board Annual Plan
- 2.4 Presentation

- 3.0** **Muaūpoko Trading Company Ltd. (MTC)**
- 3.1 Muaūpoko Trading Company Report & Annual Plan 2024
- 3.2 ACE Quota – period ending 31st March 2024
- 3.3 Traded Fish Stock – period ending 31st March 2024

- 4.0** **Group Consolidated Financial Reports (MTA & MTC)**
- 4.1 Group audited accounts – period ending 31st March 2024
- 4.2 Muaūpoko Trading Company audited accounts – period ending 31st March 2024

- 5.0** **Muaūpoko Tribal Authority Strategic Business Plan**
- 5.1 Muaūpoko Tribal Authority Inc. 5-year Business Plan
- 5.2 Muaūpoko Trading Company 5-year Business Plan

- 6.0** **Appointment of Auditor**

- 7.0** **He Kōrero - General Business**
- 7.1 Te Waipupūtanga o Punahau – Kura update
- 7.2 Changes to MTA Rules and MTC Constitution due to Incorporated Societies Act 2022 and the Māori Fisheries Amendment Act 2024

- 7.3 Resolution regarding the MTA Rules and MTC Constitution Changes
7.4 Ballot Vote for changes to the MTA rules

8.0 Karakia whakamutunga

9.0 Kai – Following the hui, whānau are invited to share kai and whānaungatanga

A copy of the AGM information pack is available for download from the MTA website www.muaupoko.iwi.nz Hard copies of the AGM pack can be collected from our MTA whare - 306 Oxford Street, Taitoko - Levin, during normal business hours. A summary of the rule changes and the proposed version of the new rules/constitution will be included in the AGM pack.

If you plan to attend the Hui-ā-Tau in person or are wanting to join the hui online, please register by 5:00pm on Friday 12th December 2025 by calling the whare on (06) 367 3311, or register at www.muaupoko.iwi.nz
For all other enquiries, please contact the whare.

A private notice and ballot paper will be posted to every registered adult member of MTA from 17 November 2025. **UPDATE: Voting has been extended to now close 5pm December 19th, 2025.** You may cast your vote by:

1. Posting your completed ballot paper to MTA, PO Box 225, Taitoko/Levin (must be received **by 5:00pm, Friday 19 December 2025**).
2. Dropping your ballot paper into the locked ballot box at the MTA office, 306 Oxford Street, Taitoko/Levin **by 5.00pm, Friday, 19 December 2025**.
3. Bringing your ballot paper to the Hui-ā-Tau/AGM at Kohutūroa Marae on Sunday, 14 December, and placing it in the ballot box **by 11.00am**.

A Returning Officer will be appointed to manage the ballot voting process.

An information pack to support members re the MTA rule and MTC constitution changes will also be available to download from the MTA website or a copy can be requested by phoning the MTA whare at (06) 367 3311. The information pack includes:

- the original MTC Constitution (circa 2012)
- tracked changes to the original MTC constitution
- the summary table of changes to MTC constitution
- the proposed new MTC constitution
- the original MTA Rules (circa 23/11/2012)
- tracked changes to the original MTA Rules
- the summary table of changes to the MTA Rules
- the proposed new MTA rules