

Te Rūnanga o Ngāti Whare Certificate of Result of Special Resolutions

THAT the Te Rūnanga o Ngāti Whare Trust Deed be amended as follows:

RESOLUTION 1: Amendment to clause 8.4 of the Trust Deed

To amend the eligibility criteria for Trustees of the Rūnanga to ensure that:

- a) The Rūnanga is able to undertake police checks on candidates for election if required;
- b) Regardless of the type of offence, if a person has been imprisoned for a term of 2 or more years, they will not be eligible to be a trustee; and
- c) In relation to clause 8.4 (e), an exception will apply where someone has been pardoned or is eligible under the Criminal Records (Clean Slate) Act 2004.

RESOLUTION 2: Amendment of clause 12.4 of the Trust Deed

To amend the time period in which the Rūnanga can prepare its annual report from 6 months after the end of each Financial Year to 9 months after the end of each Financial Year.

RESOLUTION 3: Amendment to Schedule 1, paragraph 1.4 of the Trust Deed

To clarify that the term of office of Trustees of the Runanga expires when the Returning Officer makes a declaration for the appointment of a new or replacement Trustee.

RESOLUTION 4: Amendment to Schedule 1, paragraph 1.5 of the Trust Deed

To make amendments to clarify that, where a replacement trustee is to be appointed, if the next highest polling candidate for election on the Rūnanga has already accepted a position as a replacement trustee, then the next in line after that person will be appointed, provided it is within 24 months from the commencement of that person's term as a trustee.

RESOLUTION 5: Amendment to Schedule 3, paragraph 3.2 of the Trust Deed

To amend the provisions for the appointment by the trustees of a Chairperson and Deputy to provide that these positions are to be appointed by the trustees every three years after each election instead of annually.

RESOLUTION 6: Amendment to correct any errors and inconsistencies

To amend the trust deed to correct any grammatical errors and inconsistencies so as to give effect to the proposed amendments.

I, Rachel Hoffman report in terms of Clause 1.7 of Schedule 2 of the Trust Deed, and certify that as the person authorised to receive and count the votes in respect of the above Special Resolutions to amend the Trust Deed, that the following numbers of votes were cast:

Number of Election Voting Papers received	309
Number of Election papers rejected as informal	32

Number of Valid votes cast were	
1. Resolution 1	
- APPROVED	270
- NOT APPROVED	16

2. Resolution 2	
- APPROVED	248
- NOT APPROVED	38
3. Resolution 3	
- APPROVED	256
-	
4. Resolution 1	
- APPROVED	270
- NOT APPROVED	16
5. Resolution 2	
- APPROVED	248
- NOT APPROVED	38
6. Resolution 3	
- APPROVED	256
- NOT APPROVED	30

I therefore declare that the Special Resolutions have been **CARRIED**.

Declared at Rotorua, this 18th December 2019.

Rachel Hoffman
Returning Officer