

## Ngāti Koata & Te Pātaka a Ngāti Koata Trusts

### 2017 TRUSTEE ELECTION & RATIFICATION OF PROPOSED TRUST DEED CHANGES

#### DECLARATION OF RESULTS

I declare the results of the 2017 Trustee election and the ratification of proposed trust deed changes, voting for which closed at midday on Saturday 23 September 2017 as:

#### TRUSTEE ELECTION

Candidates (2 vacancies)	Votes Received
HIPPOLITE, Frank	294
SPEERS, Tom	204
MCGREGOR, Melanie	171
PEMBERTON, Hayley	151
MORGAN, H Raima	141
INFORMAL	5
BLANK VOTING PAPERS	1

**Frank HIPPOLITE** and **TOM SPEERS** are therefore declared elected as Trustees for the Ngāti Koata & Te Pātaka a Ngāti Koata Trusts.

As the highest polling unsuccessful candidate, **Melanie MCGREGOR** is confirmed as the Alternate Trustee.

#### PROPOSED TRUST DEED CHANGES (Special resolutions)

##### Resolution 1

*I agree to the proposed Trust Deed changes covering the Tūpuna list*

	Votes Received	Percentages (%)
Yes/ e	417	(78.24)
No/Kao	75	(14.07)
INFORMAL	0	(0.00)
BLANK VOTING PAPERS	41	(7.69)

84.76% of valid votes cast on Resolution 1 voted **YES/ĀE**.

Section 7.8 (b) of the Ngāti Koata Trust deed requires resolutions for ratification or change to the trust deed to be approved by not less than 75% of the adult members who are entitled to vote and actually cast a vote on the resolution. As more than 75% of registered adult members who voted on Resolution 1 voted Yes/ e, I **declare Resolution 1 is carried**.

## Resolution 2

*I agree to the proposed Trust Deed changes separating Governance and Management*

	Votes Received	Percentages (%)
Yes/ e	419	(78.61)
No/Kao	77	(14.45)
INFORMAL	1	(0.19)
BLANK VOTING PAPERS	36	(6.75)

84.48% of valid votes cast on Resolution 2 voted **YES/ĀE**.

Section 7.8 (b) of the Ngāti Koata Trust deed requires resolutions for ratification or change to the trust deed to be approved by not less than 75% of the adult members who are entitled to vote and actually cast a vote on the resolution. As more than 75% of registered adult members who voted on Resolution 2 voted Yes/ e, I **declare Resolution 2 is carried.**

## Resolution 4

*I agree to the proposed Trust Deed changes requiring declaration of all Trustee Interests*

	Votes Received	Percentages (%)
Yes/ e	440	(82.55)
No/Kao	61	(11.45)
INFORMAL	0	(0.00)
BLANK VOTING PAPERS	32	(6.00)

87.82% of valid votes cast on Resolution 4 voted **YES/ĀE**.

Section 7.8 (b) of the Ngāti Koata Trust deed requires resolutions for ratification or change to the trust deed to be approved by not less than 75% of the adult members who are entitled to vote and actually cast a vote on the resolution. As more than 75% of registered adult members who voted on Resolution 4 voted Yes/ e, I **declare Resolution 4 is carried.**

## Resolution 5

*I agree to the proposed Trust Deed changes covering Administrative Changes*

	Votes Received	Percentages (%)
Yes/ e	418	(78.42)
No/Kao	73	(13.70)
INFORMAL	0	(0.00)
BLANK VOTING PAPERS	42	(7.88)

85.13% of valid votes cast on Resolution 5 voted **YES/ĀE**.

Section 7.8 (b) of the Ngāti Koata Trust deed requires resolutions for ratification or change to the trust deed to be approved by not less than 75% of the adult members who are entitled to vote and actually cast a vote on the resolution. As more than 75% of registered adult members who voted on Resolution 5 voted Yes/ e, I **declare Resolution 5 is carried.**

The voter return percentage was 29.46%, being 533 votes received from 1,809 eligible electors of which 67.73% voted via the internet and 32.27% voted by post or at the AGM.

Dated at Christchurch this 23rd day of September 2017.



**Anthony Morton**  
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