

Rakiura Māori Lands Trust HUI A TAU Sunday 2 March 2025; 11am-3pm Te Rau Aroha Marae Bluff

Agenda and Procedure Rakiura Māori Lands Trust ANNUAL GENERAL MEETING

No.		Details					
1.		Opening: Meeting opened and called to order by Chairman.					
2.		Karakia: Chairperson to inviteto open the meeting with a Karakia					
3.		Memorials: Chair to call for any memorials for those owners who have passed away since the last AGM held 24 March 2024. That the meeting observe a moments silence for those who have passed away since the last AGM of the Trust. Moved: Seconded:					
4.	4a	Meeting Chairperson: Eliza Snelgar (Secretary) invites Chairperson to take control of the Meeting and calls for support from the meeting through the following motion, "That Richard Manning the Chair of the Rakiura Māori Lands Trust be appointed as meeting Chairperson of the RMLT AGM for 2025." Moved: Seconded:					
	4b	Quorum: Under the Trusts Deed section 5 Clause (c) 10 owners are required to confirm a quorum. Question: Could the meeting Secretary Confirm the number of owners present at the meeting. Number present: If the Quorum is not present you need to adjourn the meeting, if there is quorum then you need to confirm the voting numbers.					
	4c	Standing Orders: Meeting Chair to establish adoption of the Standing Orders Motion: Moved by meeting - "That the Standing Orders as covered in schedule 2 of the RMLT Trust Deed be confirmed as the Standing Orders for the RMLT 2025 AGM" Moved: Seconded:					
	4d	Agenda: Meeting-Chair to confirm Agenda for the meeting. Motion: Moved by the meeting - "That the Meeting Agenda as formally notified to beneficial owners prior to the RMLT AGM for 2025 is confirmed as the Agenda for the meeting." Moved: Seconded:					

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No.		Details					
	4e	General Business:					
		Chairperson to call for any General business items from the floor. "That the following General Business items be added to the meeting agenda"					
		Moved: Seconded:					
	4f	Trustee Nominations: Chair confirms 2 Trustee Nominations were received for two Trustee vacant positions [Richard Leggat and Nuk Korako retiring by rotation and re-standing]. Motion: That this meeting endorse the election of Richard Leggat and Tutehounuku Korako, and that they be recommended to the Māori Land					
		Court to fill the 2 vacant positions as Trustees of Rakiura Māori Lands Trust.					
		Moved: Seconded: All in favour					
		The Chair to introduce the elected Trustees to the Meeting and offer them the opportunity to speak for two minutes.					
5.		Apologies: Chair to call for any apologies					
		Explain apologies are just the people who have contacted the office to have an apology placed in the minutes not a list of people who haven't turned up.					
		Motion: Moved by meeting - "That the apologies that have been received be recorded in the minutes of the meeting"					
		Moved: Seconded:					
6.	6a.	Minutes of AGM Meeting held on Rakiura 24 March 2024 taken as read:					
		Chair to call for approval that the Minutes for the AGM 2024 be taken as read through the following procedural Motion:					
		"That the minutes of the 2024 Annual General Meeting of RMLT that have been circulated and available prior to the meeting be taken as read					
		to the meeting"					
		Moved: Seconded:					
	6b.	Matters arising from the Minutes of the AGM 2024:					
		Chair to call for matters arising from the above minutes that are <u>not covered</u> by a specific agenda item.					
7.	7a	Trustees Report: Presentation. Chair to call for a motion from the floor.					
		"That the Chairman of the Trust Richard Manning be asked to present the 2025 Trustees report". Moved: Seconded:					
	7b	Receive the Trustees Report: Chair to ask the meeting to receive the Trustees Report.					
	70	"That the 2025 Trustees report as presented by the Chairman of RMLT be noted as received by the meeting"					
		Moved: Seconded:					
	7c	Report: Land Management: Chair to call for motion from the floor.					
		That this report as presented be noted as received by the meeting					
		Moved: Seconded:					
	7d	Report: Rakiura Onēki Southern Wilderness Experience (ROSWE): Chair to call for motion from the floor					
		That Richard Manning be asked to present the report:					
		That this report as presented be noted as received by the meeting					
		Moved: Seconded:					

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No.		Details								
	7e	Report: Rakiura Experiences Ltd (RMLT & Realnz Partnership): Chair to call a motion from the floor								
		That Tutehounuku Korako be asked to present the report								
		That this report as presented be noted as received by the meeting								
		Moved: Seconded:								
8.		Financial Statements: Chair to call for support from the meeting for the presentation of the Financial Statements.								
		Chair to call for a motion from the floor.								
		That the 2025 Financial Statements for RMLT be presented to the meeting by Trustee Richard Leggat								
		That this report as presented be noted as received by the meeting.								
		Moved: Seconded:								
9.		Introduction of General Business Item(s): The Chair to introduce the General Business Items of the Meeting.								
		Moved:	Second	ded						
10.	10a.	Vote on Truste	ee Remuneration Resol	ution						
10.	Tou.	Accept the Remuneration Resolution: The Chair seeks support from the meeting to accept the Trustee Remuneration Resolution								
		Accept the Remainstation resolution. The chair seem support from the meeting to accept the trustee Remainstation Resolution								
		RMLT Trustees - Remuneration Fees (Gross)								
		Milet Husicos - Nomuneration i des (Oloss)								
		Delee	Duties	Fees 2017-	Proposed Fees					
		Roles	Duties	2024	2025 Adjustment					
		Chair	Executive-Actions	\$ 12,750.00	\$ 13,897.50					
		Secretary	Executive Support	\$ 10,750.00						
		Honorariums	Committee Recommendations	\$ 2,750.00	\$ 3,000.00					
		Full Day Hui Fee	Four in person hui annually	\$ 500.00	\$ 500.00					
		Half Day Hui Fee		\$ 250.00						
			Trust Deed the remuneration levels for the roles and duties of Trustees as							
		voted on by the Trustees at their hui 23 rd November 2024 and to be implemented from the date of the AGM 2025								
		Moved:								
		Moved: Seconded:								
	10b.	Vote on Amendment of Trust Deed								
		Paterson Inlet Block XV1, Section 22 (Native Landing Reserve) That the elected RMLT Chair (Richard Manning) become the representative Trustee on the Native Landing Reserve Trust. Moved Richard Manning (Chair RMLT) Seconded Eliza Snelgar (Secretary RMLT)								
						der the Trust administration. It is a stand-alone entity. The Whare has been				
		erected on the Native Landing Reserve. An occupation application has been lodged with the Māori Land Court to protect the property right this dwelling. Karakia Whakamutaka								
11.										
		Close the Meeting								

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