

[illegible]

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: Seconded																																				
10.	10a.	<u>Vote on Trustee Remuneration Resolution</u> Accept the Remuneration Resolution: The Chair seeks support from the meeting to accept the Trustee Remuneration Resolution <table border="1"><thead><tr><th colspan="4">RMLT Trustees - Remuneration Fees (Gross)</th></tr><tr><th colspan="4"></th></tr><tr><th>Roles</th><th>Duties</th><th>Fees 2017-2024</th><th>Proposed Fees 2025 Adjustment</th></tr></thead><tbody><tr><td>Chair</td><td>Executive-Actions</td><td>\$ 12,750.00</td><td>\$ 13,897.50</td></tr><tr><td>Secretary</td><td>Executive Support</td><td>\$ 10,750.00</td><td>\$ 13,000.00</td></tr><tr><td>Honorariums</td><td>Committee Recommendations</td><td>\$ 2,750.00</td><td>\$ 3,000.00</td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td>Full Day Hui Fee</td><td>Four in person hui annually</td><td>\$ 500.00</td><td>\$ 500.00</td></tr><tr><td>Half Day Hui Fee</td><td>Four telecom hui annually</td><td>\$ 250.00</td><td>\$ 250.00</td></tr></tbody></table> That the beneficial owners approve under Clause 3 (iii) of the 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: Seconded:	RMLT Trustees - Remuneration Fees (Gross)								Roles	Duties	Fees 2017-2024	Proposed Fees 2025 Adjustment	Chair	Executive-Actions	\$ 12,750.00	\$ 13,897.50	Secretary	Executive Support	\$ 10,750.00	\$ 13,000.00	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	Four telecom hui annually	\$ 250.00	\$ 250.00
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	10b.	<u>Vote on Amendment of Trust Deed</u> 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) Rationale for this motion; the Native Land Reserve is not under 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 of this dwelling.																																				
11.		Karakia Whakamutaka Close the Meeting																																				