

Te Tātarakihi

October 2013



Fred Paewhenua and Ernest Morton at the Trust's 2012 AGM at Matawaia Marae

Ngati Hine Forestry Trust – Panui 11

October 2013

Notice of the 2013 Annual General Meeting

We invite you as beneficial owners of the Trust to the 2013 AGM –
Nau mai, haere mai ra e te iwi.

The arrangements for the hui are:

Venue: Tau Henare Marae, Pipiwai

Date: Saturday 2nd November 2013

Agenda

8.30 am Owner registration and morning tea

9.30 am Karakia and mihi mihi

Meeting commences, Apologies, Trustee's Report,
Election for three Trustees if required, Financial Report
for 2012/ 2013, Auditors Report, Appointment of
auditors for 2013/2014

1.30 pm Karakia whakakapi

Lunch will be served at the conclusion of the hui.

Proxies:

A standard proxy form is to be completed by any owner who wishes to appoint another person to be their representative at the AGM election.

- To be valid and accepted by the Trust, the proxy form must be completed on the form attached to this newsletter (or downloaded from the web site www.ngatihine.maori.nz) and received by the Trust at least seven days in advance of the

AGM, that is by 5 pm on Friday 25th October 2013.

- Late proxies will not be accepted after this date, or at the AGM.
- A schedule of proxies will be prepared and made available at the meeting.
- Photocopies of the proxy form are acceptable.
- Any mature, responsible person may be appointed as a proxy holder.

Nominations for election to be a Trustee:

A standard Trustee Nomination form is to be completed and signed by the proposer, seconder and nominee.

- Three Trustees are to stand down this year. They are Pita Tipene, Peeni Henare and Tui Shortland.
- All nominations for Trustee must be in the form as attached to this newsletter, or by down loading it from the web site www.ngatihine.maori.nz
- Nominations for Trustees must be received by the Trust at least fourteen (14) days in advance of the AGM; that is by 5 pm on Friday 18th October 2013.
- Late nominations will not be accepted after this date or at the AGM.
- Two existing owners must nominate and second the nominee.
- The nominee must sign the form and should submit a statement of experience and capability (e.g. a CV) at least fourteen days before the meeting for consideration by the owners at the AGM, that is, by 5pm on Friday 18th October 2013
- Photocopies of the nomination form are acceptable.

Voting For Trustees:

The only people who are able to vote at the AGM election for Trustees are:

- Those who are recorded as individual owners on the Maori Land Court schedule of owners.

- Proxy holders for whom proxy forms were submitted seven days before the AGM.

Voting forms, if required, will be provided at the registration desk on the day of the AGM.

Election Process and Counting of Votes Options:

The current Trust Order states that the election for Trustees shall be carried out as follows:

4.8.7 If the number of valid nominations for the position of Trustee received by the Trust under clause 4.8.5 hereof exceeds the number of vacancies, then an election shall be held at the annual general meeting in such manner as the person acting as Chair of the meeting shall direct, provided however that:

- (1) Voting will be by secret ballot.
- (2) Before the election process commences, the Chair of the meeting shall determine from the meeting as to how the votes will be counted which will be either: -

BY Individual Beneficial owners present at the meeting or represented by proxy with each Beneficial owner or proxy of a Beneficial owner having one (1) vote;

OR:

If requested by at least twenty (20) individual Beneficial owners present at the meeting: -

BY a poll vote where the matter shall be determined by the Beneficial owners or their proxies voting in accordance with their shares or the shares represented by them.

Therefore, at the beginning of the election part of the agenda the Chairman will determine from those beneficial owners present or their proxies as to whether or not the votes will be counted by a poll vote (i.e. in accordance with their shares) or by one person/one proxy one vote.

Once the method of counting votes has been determined the nominees for the position of Trustee will be invited to address the meeting prior to the owners casting their vote.

General

Owners should feel free to discuss any matter that concerns them, by contacting the Trust at the addresses and numbers shown below.

Na reira haere mai, nau mai, piki mai ra koutou



Pita Tipene
Chairman
Ngati Hine Forestry Trust

Email ngatihft@xtra.co.nz

Whangarei Office -

Phone - 09 459 6425

Postal Address

Webpage: www.ngatihine.maori.nz

6 Vinery Lane, Whangarei

Fax - 09 459 6426

P O Box 108 Whangarei 0140



Ngati Hine Forestry Trust

PO Box 108, Whangarei 0140

Note – To be valid, this form must be received in the hands of the Trust at least fourteen days in advance of the annual general meeting, i.e. 5 pm on Friday 18th October 2013

Trustee Nomination Form

(Refer clause 4.8.5 of the Trust order)

We, (Name of proposer)

and(Name of seconder)

are beneficial owners in the Trust (i.e., recorded as beneficial owners in Ngatihine H2B on the schedule of owners maintained by the Maori Land Court) hereby nominate:

.....
(Name of Nominee – block letters)

of
(Address and phone numbers of Nominee – block letters)

as a candidate for the office of Trustee at the next General Meeting scheduled for Saturday 2nd November 2013 or any adjournment thereof.

SIGNED thisday of2013

..... (Signature of Beneficial Owner - proposer)

..... (Signature of Beneficial Owner - seconder)

I (Name of nominee – block letters) hereby consent to this nomination and submit (to the Trust) a statement of my experience and capabilities for consideration by the Beneficial Owners at the General Meeting. I further consent to this statement being published in the Trustees annual or interim report to the Beneficial Owners or being otherwise presented to the Beneficial Owners at the General Meeting.

..... (Signature of Candidate)

Please see the attached Page 2 – Desirable Qualities’ For Prospective New Trustees

Desirable Qualities for Prospective New Trustees

Te Ture Whenua Maori Act 1993 - Section 222:

The Maori Land Court when considering whether or not to appoint a Trustee shall have regard to the ability, experience, and knowledge of the individual and shall not appoint an individual unless the Court is satisfied that the individual is broadly acceptable to the beneficiaries.

Trustee Qualities:

The Beneficial owners have directed that all Trustees and prospective Trustees will have the following qualities to provide the Trust with proper governance:-

The Trustees will be:-	The Trustees will have: -
Professional & competent	Knowledge of the Trust order
Committed to the Trust and all of the owners	Knowledge of the business of the Trust
Personally successful	Integrity
Experienced & respected	Proven leadership
Impartial	Time available for the Trust's business
Prudent but innovative and entrepreneurial	Ability to focus on big (Governance) picture issues
Personally accountable	No personal agendas
Able to work as part of a team	

Trustees Responsibilities' to Lenders:

The Trust has mortgages and other securities with both Westpac Banking Corporation and Housing New Zealand Corporation.

Both of these lenders have imposed certain conditions and requirements in terms of compliance within their loan agreements.

These requirements include that both lenders will give approval to the appointment of any new Trustee.

Both lenders will undertake credit reference and other checking as part of this process.

Both lenders have indicated that people with criminal convictions or who have been or are adjudged bankrupt will not be considered suitable in terms of their criteria.

This approval process is in addition to the process of approval by the Maori Land Court.

Once a new Trustee is approved by both lenders, the new Trustee will be required to sign a deed of assumption agreeing to take on the liabilities and responsibilities of the loan agreements entered into by previous Trustees.

Ngati Hine Forestry Trust

PO Box 108, Whangarei 0140
www.ngatihine.maori.nz

Note – to be valid, this form must be physically received by the Trust at least seven days in advance of the annual general meeting, i.e. 5 pm Friday 25th October 2013

Proxy Notice Form

(Refer clause 4.8.6 of the Trust Order)

I,(block letters)

of

Number of Shares?:.....

being a beneficial owner of the Ngati Hine Forestry Trust (i.e. recorded as a beneficial owner in Ngatihine H2B on the schedule of owners maintained by the Maori Land Court), hereby appoint:

..... (block letters)

of

or failing him/her, (block letters)

of

as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Trust, to be held on the 2nd November 2013 and at any adjournment thereof.

SIGNED thisday of2013

Signature of beneficial owner:

SIGNED in the presence of:

(Signature of Witness)

Full name of witness (block letters):

Occupation:

Address:

.....