

HOKOTEHI MORIORI TRUST DECLARATION OF RESULT OF 2022 ELECTION OF TRUSTEES & RESOLUTIONS POLL (Proposed changes to the Trust Deed)

ELECTION OF TRUSTEES:

Notice is hereby given that the results of the Hokotehi Moriori Trust Election of Trustees held on Friday 11 November 2022 is as follows:

RĒKOHU / RANGIAURIA TRUSTEES (2 vacancies):	
Candidate:	Votes Received
LANAUZE, Thomas Henry	153
SOLOMON, Cassidy Rose	102
SOLOMON, Rana Lynette	155
There were 15 invalid votes, 0 informal votes and 6 blank votes submitted.	

I therefore declare Thomas Henry LANAUZE and Rana Lynette SOLOMON to be elected.

SOUTH ISLAND TRUSTEE (1 vacancy):	
Candidate:	Votes Received
HARVEY, Christine Anne	138
SOLOMON, Paul Te Teira	108
There were 15 invalid votes, 0 informal votes and 3 blank votes submitted.	

I therefore declare Christine Anne HARVEY to be elected.

NORTH ISLAND TRUSTEE (1 vacancy):	
Candidate:	Votes Received
ALLEN, Kushla	45
HAPI, Kodi	64
LANAUZE, Ryan Kenneth	54
TAURIMA, Chas Karauria	80
There were 15 invalid votes, 3 informal votes and 3 blank votes submitted.	

I therefore declare Chas Karauria TAURIMA to be elected.

RESOLUTIONS POLL - Proposed Changes to the Trust Deed:

A Resolutions Poll (Proposed Changes to the Trust Deed) was also held on Friday 11 November 2022. A 75% majority of members who vote are required to vote in support of a resolution for it to be passed. The results of the Resolutions Poll are as follows:

RESOLUTION ONE: The Hokotehi Moriori Trust Deed be replaced in whole with the document available to members prior to the AGM and tabled to the AGM entitled: 'Revised HMT Trust Deed, November 2021'.		
OPTION:	Votes Received	% Valid Votes Cast
FOR	155	70.78%
AGAINST	64	29.22%
There were 0 (0.0%) informal votes and (5.50%) 30 blank votes submitted.		

I therefore declare Resolution One **not passed**.

RESOLUTION TWO: All proposed changes marked Green G1 be replaced within the Hokotehi Moriori Trust Deed and tabled to the AGM entitled: 'Green G1 Resolution Revision HMT Trust Deed, November 2021'		
OPTION:	Votes Received	% Valid Votes Cast
FOR	169	82.04%
AGAINST	36	17.48%
There was 1 (0.49%) informal vote and 43 (20.87%) blank votes submitted.		

I therefore declare Resolution Two **passed**.

RESOLUTION THREE: All proposed changes marked Green G2 be replaced within the Hokotehi Moriori Trust Deed and tabled to the AGM entitled: 'Green G2 Resolution Revision HMT Trust Deed, November 2021'		
OPTION	Votes Received	% Valid Votes Cast
FOR	167	81.07%
AGAINST	38	18.45%
There was 1 (0.49%) informal vote and 43 (20.87%) blank votes submitted.		

I therefore declare Resolution Three **passed**.

RESOLUTION FOUR: All proposed changes marked Green G3 be replaced within the Hokotehi Moriori Trust Deed and tabled to the AGM entitled: 'Green G3 Resolution Revision HMT Trust Deed, November 2021'		
OPTION	Votes Received	% Valid Votes Cast
FOR	168	81.55%
AGAINST	38	18.45%
There were 0 (0.0%) informal votes and 43 (20.87%) blank votes submitted.		

I therefore declare Resolution Four **passed**.

RESOLUTION FIVE: All proposed changes marked Green G4 be replaced within the Hokotehi Moriori Trust Deed and tabled to the AGM entitled: 'Green G4 Resolution Revision HMT Trust Deed, November 2021'		
OPTION	Votes Received	% Valid Votes Cast
FOR	164	79.61%
AGAINST	42	20.39%
There were 0 (0.0%) informal votes and 43 (20.87%) blank votes submitted.		

I therefore declare Resolution Five **passed**.

RESOLUTION SIX: All proposed changes marked Green G5 be replaced within the Hokotehi Moriori Trust Deed and tabled to the AGM entitled: 'Green G5 Resolution Revision HMT Trust Deed, November 2021'		
OPTION	Votes Received	% Valid Votes Cast
FOR	183	89.27%
AGAINST	22	10.73%
There were 0 (0.0%) informal votes and 44 (21.46%) blank votes submitted.		

I therefore declare Resolution Six **passed**.

RESOLUTION SEVEN: All proposed changes marked Blue B1 be replaced within the Hokotehi Moriori Trust Deed and tabled to the AGM entitled: 'Blue B1 Resolution Revision HMT Trust Deed, November 2021'		
OPTION	Votes Received	% Valid Votes Cast
FOR	156	76.10%
AGAINST	49	23.90%
There were 0 (0.0%) informal votes and 44 (21.46%) blank votes submitted.		

I therefore declare Resolution Seven **passed**.

RESOLUTION EIGHT: All proposed changes marked Blue B2 be replaced within the Hokotehi Moriori Trust Deed and tabled to the AGM entitled: 'Blue B2 Resolution Revision HMT Trust Deed, November 2021'		
OPTION	Votes Received	% Valid Votes Cast
FOR	152	74.15%
AGAINST	53	25.85%
There were 0 (0.0%) informal votes and 44 (21.46%) blank votes submitted.		

I therefore declare Resolution Eight **not passed**.

RESOLUTION NINE: All proposed changes marked Orange A pertaining to clause 5.43 be replaced within the Hokotehi Moriori Trust Deed and tabled to the AGM entitled: 'Orange A Resolution Revision HMT Trust Deed, November 2021'		
OPTION	Votes Received	% Valid Votes Cast
FOR	125	61.58%
AGAINST	77	37.93%
There was 1 (0.49%) informal vote and 46 (22.66%) blank votes submitted.		

I therefore declare Resolution Nine **not passed**.

RESOLUTION TEN: All proposed changes marked Orange B pertaining to clause 5.43 be replaced within the Hokotehi Moriori Trust Deed and tabled to the AGM entitled: 'Orange B Resolution Revision HMT Trust Deed, November 2021'		
OPTION	Votes Received	% Valid Votes Cast
FOR	132	64.71%
AGAINST	70	34.31%
There were 2 (0.98%) informal votes and 45 (22.06%) blank votes submitted.		

I therefore declare Resolution Ten **not passed**.