



NOTICE OF SPECIAL GENERAL MEETING

NAU MAI, HAERE MAI

A Special General Meeting for the Ngāti Apa ki te Rā Tō Charitable Trust will be held at Omaka Marae, on Saturday, 2 May 2026, at 10am.

AGENDA:

- Karakia tīmatatanga
- Welcome
- Apologies
- Overview of the Māori Fisheries Amendment Act 2024 and implications for Ngāti Apa ki te Rā Tō
- Presentation of proposed amendments to the Trust Deed and Asset Holding Company constitution
- Resolutions to approve the amendments
- General business
- Closing comments and acknowledgements
- Waiata and karakia whakamutunga

MEETING TO BE HELD:

Saturday, 2 May 2026, 10am at Omaka Marae, 120 Aerodrome Road Blenheim 7290.

Copies of information to be tabled at the SGM may be inspected at the Ngāti Apa ki te Rā Tō office, in Blenheim (78 Seymour St), the iwi office in Nelson (315a Hardy St) or on the Ngāti Apa ki te Rā Tō website (ngatiapakiterato.iwi.nz) from 1 April 2025.

NOTICE OF SPECIAL RESOLUTIONS

A vote is to be taken to amend and ratify the Amended and Restated Deed of Trust for Ngāti Apa ki te Rā Tō Charitable Trust.

- All registered iwi members aged 18 and over are eligible to vote;
- For whānau who are not registered, registration forms may be downloaded from the iwi website- www.ngatiapakiterato.iwi.nz;
- Voting closes at 10.30am at the SGM on Saturday, 2 May 2026.

To cast your vote, members may use the post-paid reply envelope, place the voting paper in the ballot bin, or vote online via the ElectionNZ website. If you do not receive your voting pack by 16 April 2026, please call ElectionNZ on **0800 398 683**.