

# **ROTOITI 3V3 TRUST**

Ngati Tamateatutahi Ngati Kawiti

## **2019 ANNUAL GENERAL MEETING**

Notice is hereby given that a  
General Meeting of owners will be held at  
Tapuaeharuru Marae, Rotoiti on  
Saturday 7 September 2019 at 1pm

### **AGENDA**

Apologies

Minutes

Chairman's report

Strategic Plan

Forestry report

Financial report

Re-appointment of auditor

General business

John Treanor  
Chairman

Shareholders attending the meeting are invited to come for lunch at  
approx 12 noon following the Te Tahuna Trust AGM @ 10am

## **ROTOITI 3V3 TRUST DISTRIBUTION POLICES**

### **Kaumatua Grants.**

The trust pays an annual grant to kaumatua aged 65 and over in March each year. The grant will be paid automatically to all shareholders whose contact details, bank account and proof of age have been provided to the Secretary. Beneficiaries of whanau trusts who meet the age criteria need to separately apply. Once their details are held by the Secretary their grant will also be paid automatically.

### **Other grants**

Applications will be considered on a case by case basis, and will generally be considered for Maori Community Purposes as defined in S218 (2) Te Ture Whenua Maori Act 1993.

Applicants must fully complete an application form. Available from the Secretary's office.

- **Hapu/cultural grants**

The trustees' preference is to support applications which will promote activities that will:

- revitalise Te Reo,
- strengthen tikanga, kawa, whakapapa and waiata related to our hapu and iwi.

### **Discretionary grants**

Applications from individuals will only be considered from shareholders or descendants of shareholders.

Applications from groups must identify those members who whakapapa to the trust.

Applications will be considered in the sporting or higher education category, including overseas educational trips.