PĀNUI



Hei whakamōhio noa - a gentle reminder

Kei ngā uri o Mangatawa - Pāpāmoa, e mihi ana!

This is a gentle reminder that our first wānanga for 2024 is fast approaching. Please save the date and details to your calendars, and share with your whānau:

Pre-AGM wānanga Wāhi: Mangatawa Marae, Mangatawa Rā: Saturday June 22, 2024 Wā: 9am - 12pm

Morning tea and lunch will be provided.

Please register your attendance by emailing us: **communications@mangatawa.com** or phoning the office on **07 574 8365**.

Please advise on the numbers so we can manaaki accordingly.

We look forward to seeing you all kanohi ki te kanohi.

Noho ora mai rā Nā te tari o MPBI

PĀNUI



Hei whakawhiti kõrero - discussion points

The changes proposed and resolved at the 2023 AGM are now operative. The Incorporation will have 7 Committee of Management members with three positions to be filled at the 2024 AGM (two of which are new positions arising from the constitutional changes passed at the 2023 AGM and the other as a result of the expiry of the term of one of the current members of the Committee of Management).

· Shareholders have powers according the constitution of the Incorporation and Te Ture Whenua Māori Act 1993. It is important that those powers are exercised with care, including in relation to exercising those powers at General Meetings of the Incorporation.

· General Meetings (ie. Annual General Meetings or Special General Meetings) are run in accordance with the constitution of the Incorporation and Te Ture Whenua Māori Act 1993. There are important timeframes and other requirements for the communication of information between the Shareholders and the Incorporation to ensure that General Meetings are run efficiently.

 Shareholders are responsible for nominating and electing members of the Committee of Management to (among other things) manage the operation of the Incorporation, protection of its assets and, where able, provide a return to Shareholders. The composition and expertise of the Committee of Management is therefore of vital importance to the Incorporation.

 Members of the Committee of Management are subject to a range of obligations and responsibilities according to the constitution of the Incorporation and Te Ture Whenua Māori Act 1993. It is important for nominees for vacancies on the Committee of Management are aware of those obligations and responsibilities.