

Ruapuha Uekaha Hapū Trust

2018 Notification of AGM and Trustee Election Voting Pack

Tēnā koe, the following papers are enclosed:

- Notification of Annual General Meeting
- Your Ballot Paper to vote in the 2018 **election of ONE Trustee**;
- Nominated election candidates' profile;

Notice is hereby given that the 2018 Annual General Meeting of Ruapuha Uekaha Hapū Trust will be held on Saturday, 22 September 2018, at Waitomo Caves Hotel, Waitomo starting at 10am. Registrations and Special Voting for the Trustee election will take place from 9am.

Agenda:

1. Karakia/Mihi
2. Apologies
3. Chairman's Report
4. Financial Report
5. Initiatives Report
6. Minutes of the Previous Meeting
7. General Business
8. Karakia Whakamutunga
9. Lunch 1.30pm

In the event of a tangi at Te Kauae Marae, an alternative venue will be advertised on the Trust's Facebook page and website www.ruht.co.nz.

Voting Instructions and Information (please read carefully before voting)

ELECTION OF ONE TRUSTEE

ONE CANDIDATE: You may vote for no more than one candidate from the list of names on the Ballot Paper. Place a tick (✓) in the box alongside the candidate for whom you wish to vote.

VOTING PROCEDURES

SIGNATURE: All Ballot Papers **must be completed and signed** by the registered member of the Ruapuha Uekaha Hapū Trust beneficiary register as named on the Ballot Paper.

VOTING: You may vote either by a Postal Vote or by Special Vote at the AGM.

POSTAL VOTE: Return the Ballot Paper to the **Returning Officer, Rachel Hoffman at GHA, PO Box 1712, ROTORUA**, who is authorised to receive and count the votes. Postal voting papers must be received no later than Friday 21 September 2018.

Or

SPECIAL VOTE AT THE AGM: There will be a Ballot Box at the AGM held on 22 September at Te Kauae Marae. Please bring the enclosed voting form for submission. There will be limited voting packs available on the day.

FURTHER INFORMATION

Profiles for the nominated candidates are enclosed. For further Ballot Papers and any other enquiries please contact the returning officer Rachel Hoffman at GHA, 1108 Fenton St, Rotorua or phone (07) 348 3599.

Voting results will be posted on the Ruapuha Uekaha Hapū Trust website and notified after the AGM. The results will also be published in local newspapers.

Only registered beneficiaries of the Ruapehu Uekaha Hapū Trust aged 18 years and over are entitled to vote. Under the trust order, a beneficiary is a descendant of one of the 22 owners of Hauturu East 1A6 and BB1 blocks amalgamated to form Hauturu East 8. (The 22 owners are the children of Te Aroa Haami Haereiti, Whatakaraka, Tanetinorau and Te Riutoto Aihe).

You must ensure that your name on the Ballot Paper is the name you are registered with on the RUHT register. If you are uncertain please contact the RUHT Office 0800 525 626. Failure to use the correct name on the Ballot Paper will result in your vote not being valid.

Ruapuha Uekaha Hapū Trust

2018 Trustee Elections Voting Ballot Paper

For election of one (1) Trustee

I _____, being an Adult Registered Member of Ruapuha Uekaha Hapū Trust, **DO HEREBY VOTE** as follows:

CANDIDATES

(please vote for one (1) only)



Lloyd

KEUNG



Maxine

MOANA-TUWHANGAI



Trish Hariata

DAVIS

Voter's Name:

Voter's Signature:

Dated the _____ of _____ 2018

This Ballot Paper must be:

- **completed** and **signed** by the registered member of Ruapuha Uekaha Hapū Trust as named on this Ballot Paper;
- received by the Returning Officer at GHA, PO Box 1712, Rotorua no later than 5pm on Friday 21st September 2018.

Candidate Profile – Lloyd Keung

WHY STAND AS CANDIDATE?

To support whanau who consider I may add to the already strong and effective Ruapuha Uekaha Haapu Trust Board Team.

WHO AM I?

Pirongia toku Maunga, Waipa toku Awa, Tainui toku Waka, Ngati Maniapoto toku Iwi, Ngati Apakura toku Haapu.

Whakapapa: Kiwa Haereiti toku whaea - Te One Haereiti - Te Aroa Haami Haereiti

My professional background is Education. A product of following from an early age, my market gardener parents two admonitions: 'learning leads to earning' and 'seek to serve'.

Consequently in gaining a BSc in chemistry (Church College of Hawaii, now BYU - Hawaii) in 1970, my life is all about teaching and giving service. Currently I am teaching mathematics at Te Kura O'Maniapoto, 3 days per week (called out of Retirement by Te Kura, September 2017 to meet a Kura need). Prior to that it was six years volunteer service for the Church of Jesus Christ of Latter Day Saints; before that, two years as Manager of LDS Church Education Pacific Schools; 1971 teacher, administrator at The Church College of New Zealand, through to entrustment of Principalship from 2007 to school closure in 2009.

WHAT HELP CAN I BE?

Positive supporter of the RHT vision, view, growth and give -back, for rangatahi development through to Kaumatua, community care of our haapu whanau.

WEAKNESS?

To select just one - Have not yet learned to korero Maori

STRENGTH?

Willing to serve.

Candidate Profile – Maxine Moana-Tuwhangai

Kororia ki to tatou Matua i te rangi. Ko ia i hanga tenei ra.
Kia whakahonore to tatou Kingi a Tuheitia.
Kia ratou kua wheturangitia, moe mai ra.
Kia koutou te whanau, tena koutou katoa.

Ko Maxine Moana-Tuwhangai ahau, tetahi o nga uri o Te Whatakaraka.

Te Whatakaraka	=	Tahipapa
Te Wairingiringi Ngarino Te Whatakaraka	=	Te Puaha Green
Hurihia Te Puaha Green	=	John Charles Davis (second husband)
Merekaimanu Wikitoria Davis	=	Pikohaua Hikuroa
Kerehi (Kelly) Hikuroa	=	Reginald Koroheke
Linda Koroheke	=	Nick Tuwhangai
Maxine Tuwhangai	=	Tom Moana

My parents are Linda and Nick Tuwhangai and we lived in Otorohanga for many years before Mum and Dad retired to Kawhia.

In 1994 I chartered as an accountant and most of my working life has been in that profession. In December 2017 I was conferred a Fellow (FCA) of Chartered Accountants Australia and New Zealand for contribution to the profession. In recent years my focus has been on governance and environmental matters.

I'm an experienced director. My past governance roles have included: Councillor for the Waikato Institute of Technology (Wintec); Member of the NZ Maritime Authority; Chairman of Waikato Tainui's iwi authority Te Whakakitenga. I'm currently a Trustee for Te Aho o Te Kura Pounamu (previously the Correspondence School). In the 2018 New Year Honours I was conferred a Member of the New Zealand Order of Merit (MNZM) for services to governance and Maori. I have the time to commit to Trustee matters.

Last year I was fortunate to become a member of the Trust's Risk Committee and have had the privilege of attending a board meeting and a strategic planning day with the Trustees. The business of the RUHT Trust is exciting and planning for the future is visionary. It's something that I would like to be more involved in if I am fortunate enough to receive your vote.

Finally, I acknowledge the work of the Trustees over a long period of time. I also acknowledge Steve Keung, who recently retired as a Trustee, and wish him and his wife well in their missionary service.

No reira, tena koutou katoa.

Candidate Profile – Trish Hariata Davis

Kia ora koutou. I'm running for trustee because I love Waitomo and want to see the Ruapuha Uekaha Hapū Trust grow in its kaitiaki and leadership roles for Waitomo. I think the Hapū Trust can enhance the futures of all whānau associated with Hauturu East 8.

I am viewed as an honest, trustworthy, and innovative person who is fair-minded. I am experienced in trustee and leadership roles and like to make things better! Mauri ora!

Whakapapa:

Ko Tainui te waka

Ko Ngati Maniapoto te iwi

Ko Ngati Uekaha te hapū

Ko Owhawhe te māunga

Ko Waitomo te awa

Ko Tokikapu te marae

Ko Koro Davis rāua ko Moe Moe Barrett oku mātua

Ko Trish Hariata Davis toku ingoa

Qualifications:

Bachelor Social Sciences (University of Waikato)

Post Graduate Diploma in Management Studies

Recent Work Experience:

April 2015 – current, National Operations Manager, ID Services, Capital and Coast District Health Board, Wellington – manage a team of 150 health professionals to provide health services for a specific client group

May 2014 – March 2015, Consultant employed by Ministry of Health, Auckland – contracted to work with a large national Māori organisation in Auckland to meet its contract compliance obligations

August 2011 – May 2014, Chief Executive Officer, Te Rau Matatini Limited, Wellington - led a national Māori health workforce development organisation with a \$5 million budget and 30 staff

October 2008 – July 2011, Service Advisor, Disability Support Services Group, National Services Purchasing, National Health Board, Ministry of Health, Hamilton – provided national strategic advice for the Ministry of Health

September 2005 – September 2008 National Operations Manager, Health and Disability National Services Directorate, Ministry of Health, Hamilton - led a national team of 20 people based across the country who had responsibility for contracting for disability support services. Responsible for managing a large service budget of \$860 million, 1200 contracts and a Departmental Expenditure budget of \$3 million

Committee Memberships:

- Vice Chair of Ministry of Health's National Māori Disability Advisory Committee, Te Ao Mārama
- Trustee on Koro Davis Whānau Trust
- Trustee on Ouruwhero 3K2 Whānau Trust