

10 August 2018

Kia Ora koutou

BENEFICIAL OWNERS, TE AWAHOHONU FOREST TRUST, TARAWERA C9

- 1. NOTICE OF 2018 ANNUAL GENERAL MEETING (AGM)**
- 2. NOMINATION FOR TRUSTEE**
- 3. APPLICATION FOR ASSISTANT TRUSTEE**
- 4. APPLICATION FOR TERTIARY EDUCATION SCHOLARSHIP**
- 5. APPLICATION FOR SPIRIT OF ADVENTURE SCHOLARSHIP**

1. NOTICE, 2018 AGM

Trustees are pleased to advise the 2018 Annual General Meeting of Beneficial Owners will be held at 9.30am, Saturday 29th September 2018, East Pier Hotel, 50 Nelson Quay, Ahuriri, Napier.

A further notice, together with the agenda and voting instructions for any Notified Resolutions will be mailed on or about the 7th September 2018.

Trustees look forward to seeing as many of you as they can at the 2018 AGM when they report on the activities for the 2018 year.

2. NOMINATION FOR TRUSTEE

The Trust Order provides that one Trustee offers themselves up for election each year. The Trustee who retires by rotation after five year's service, may offer themselves for re-election for a further term of five years.

By this process, this year, the Trust Chairman, Robert Cottrell retires by rotation, but offers himself for re-election for a further five year term. Robert was re-appointed as a Trustee on 12 October 2013. If Robert is re-elected for a further five year term, his re-appointment doesn't need approval by the Maori Land Court.

Nominations for the position of Trustee are now open. Should you wish to nominate yourself or another beneficial owner for the position of Trustee, please telephone the Secretaries office, Gardiner Knobloch Limited, 06 835 5018, and ask for Kelly or Lisa and an application form for Trustee nomination will be sent to you. This will have details of the process to propose and second the nominee.

Nominations for Trustee close on 31 August 2018. This will allow time for nominees to be advised to beneficial owners, with their profiles circulated for your consideration and vote.

3. APPLICATION FOR ASSISTANT TRUSTEE

The Trustees offer a 12 month appointment as Assistant Trustee, to an owner or descendant of an owner. This position offers the opportunity to participate in the governance of the Trust, attending Trustee hui,

gaining governance experience and insights to the Trust's business. The Assistant Trustee may also be involved in an agreed project for the benefit of the Trust.

APPLICATIONS CLOSE 20 SEPTEMBER 2018. For additional information or an application form please call or email Kelly at Gardiner Knobloch Limited. kelly.greene@gkl.co.nz or **06 835 5018**.

4. APPLICATION FOR TERTIARY EDUCATION SCHOLARSHIP

The Trust provides up to 6 tertiary education scholarships each year. Applications are invited from owners or their whanau who whakapapa to Tarawera C9 lands.

The Scholarships support post high school study towards a recognised qualification, certificate or trade.

Tertiary Education Scholarship can be awarded for up to 3 years of study, providing certainty of funding subject to completion of course requirements and acceptable results.

APPLICATIONS CLOSE 20 SEPTEMBER 2018. For additional information or an application form please call or email Kelly at Gardiner Knobloch Limited. kelly.greene@gkl.co.nz or **06 835 5018**.

5. APPLICATION FOR SPIRIT OF ADVENTURE SCHOLARSHIP

The Trust offers up to two scholarships for Taiohi /Youth among whanau to complete a Spirit of Adventure voyage. This is an action packed 10 day journey in the open ocean designed to develop independence, leadership and team spirit.

Scholarships include all travel costs from home and back plus provision of some essential gear.

Applications are open to 15 – 18 year olds who must be physically, medically and mentally fit (medical assessment required) and can swim 100 metres in open water.

APPLICATIONS CLOSE 20 SEPTEMBER 2018. For additional information or an application form please call or email Kelly at Gardiner Knobloch Limited. kelly.greene@gkl.co.nz or **06 835 5018**.

Nga Mihi

Te Awahohonu Forest Trust

Robert Cottrell
Chairman of Trustees'