Tautuku Blk X Sec 3C Trust – General Meeting

Date: Saturday 11 October 2025

Venue: McKerrow Lounge, Mosgiel Presbyterian Church, 11 Church Street Mosgiel

Electronic attendance is also possible

Time: 9.30am

Agenda

- Chair's report on the status of the trust and the land
- Financial report
- New Trust Order approval. Note this is a comprehensive update available for viewing on the trust's web site
- Appointment of new trustees (3-5 required). Trustees retiring are D Taylor and K
 McLachlan
- Optional field visit to the section on the following day Sunday 12 October 2025

To register for either in person or electronic attendance please connect with the trust via the trust's web site **contact portal.** This will enable the supply of an online meeting link, an opportunity to submit an agenda item and support planning for catering along with interest in a site visit.

The meeting will be run in accordance with the processes detailed in the new trust order Part C – Meetings; and for the replacement of trustees Part D – Trustees. Eligibility to vote is available to those registered with the Māori Land Court as a Beneficial Owner.

Ngā mihi

D Taylor & K McLachlan

Trustees