



TIROA E & TE HAPE B TRUSTS

Nga Whenua o Rereahu

31 October 2025

To All Shareholders

TIROA E & TE HAPE B TRUSTS

ANNUAL GENERAL MEETING

Enclosed, please find the Agenda, Proposed Resolutions, and Trustee Nominations for the Annual General Meeting of Tiroa E & Te Hape B Trusts, to be held 22nd November 2025.

The Annual Booklet will be available on the Trust's website at www.tiroatehape.maori.nz. If you would like a copy emailed or couriered to you, please request it by phoning the office or emailing jessie@tiroatehape.maori.nz. Copies will also be available at the Trusts' Head Office, 37 Taupiri Street, Te Kuiti.

To streamline the registration process, please bring your shareholder card or have your shareholder number ready when you attend the AGM.

No voting papers will be accepted until after the nominees have addressed the meeting.

Agenda item 4 – Minutes of the Previous Meeting will be taken as read. Please note any matters arising you may wish to raise.

Your assistance is greatly appreciated.

Please do not hesitate to contact me if you have any queries.

Heoi ano,

Sharon Williams,

Senior Manager

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**TIROA E & TE HAPE B TRUSTS
ANNUAL GENERAL MEETING OF BENEFICIAL OWNERS
SATURDAY 22nd NOVEMBER AT 10.00 AM, BENNEYDALE**

AGENDA

10.00am Karakia / Mihi

1. 10.05 am Apologies
Resolution 1: That the apologies be received.
2. 10.10 am Proxies
Resolution 2: That the proxies be adopted.
3. 10.15 am Confirmation of Quorum
4. 10.18 am Minutes of the Previous Meeting
 - 4.1 AGM 30th November 2024
 - 4.2 Matters Arising*Resolution 3: That the minutes of the Annual General Meeting held on 30th November 2024 be received.*
5. 10.20 am Financial Accounts
Resolution 4: That the Financial Accounts be received.
6. 10.45 am Chairperson's Report
Resolution 5: That the Chairperson's Report be received.
7. 10.55 am General Manager Report
Resolution 6: That the General Manager Report be received.
8. 11.25 am Trustee Elections
9. 11.40 am Prize Draw #1 (10 to be drawn)
10. 11.50 am Appointment of Auditor
Resolution 7: That an auditor be appointed for the 2025/2026 financial year.
11. 12.00 pm Dividend Distribution
Resolution 8: That the sum of \$230,000.00 (\$7.09 per share) be paid out to the Shareholders in Tiroa E Trust in the form of a dividend for the 2024/2025 year.
Resolution 9: That the sum of \$230,000.00 (\$29.32 per share) be paid out to the Shareholders in Te Hape B Trust in the form of a dividend for the 2024/2025 year.
12. 12.15 pm Prize Draw #2 (10 to be drawn)

12.30 pm Karakia Whakamutunga Lunch



TIROA E & TE HAPE B TRUSTS

Trustee Election – 22nd November 2025

The following valid nominations have been received for **2 (TWO)** Trustee positions available:

1. **BROWN Aterahia**
Nominator: Diane Hereraina CROWN
Secunder: Faith Materoa CROWN
2. **CROWN Delwyn Te Huinga**
Nominator: Diane Hereraina CROWN
Secunder: Armond Lee CROWN
3. **EKETONE-WILLIAMSON Rosemarie**
Nominator: Diane Hereraina CROWN
Secunder: Faith Materoa CROWN
4. **NATHAN Karyn Maraea**
Nominator: Pei WHATARANGI
Secunder: Mary CROWN
5. **YEATMAN Rowyne Louise**
Nominator: Destiny Mary Te Kore Ahumai ORDISH
Secunder: Cynthia Aroha BELK



Tuti Delwyn Te Huinga Crown

Born and raised in Te Kuiti

Retired since 2021

Educated Church College of New Zealand and Deakin University Melbourne Australia

Manager Industrial Recruitment agency Eastern suburbs Melbourne

Worked in Advertising/ Public Service/Health Sector / Workplace Trainer Assessor from Administration to Management.

VOLUNTEER

10 years Member of State Development team Victorian Rugby League introducing Rugby league to school communities in Melbourne

18 years Treasurer Maniapoto Kaumatua

My father would always say, “the whenua must be looked after or else we have nothing then we are nothing” and as it is captioned for Nga Whenua o Rereahu, Tiroa E and Te Hape B “Ma te whenua hei oranga te iwi mo ake ,ake, ake”.

Let us do a wellness check whanau.



ROSEMARIE EKETONE- WILLIAMSON

*Rereahu, Maniapoto, Te Kowhera ki Tuwharetoa,
Ngati Tamatera, Ngati Porou ki Harataunga*

Work Experience

Oranga Tamariki | current roles

- Care and Protection Supervisor
- Māori liaison – Manurewa marae
- National Runanga Delegate – PSA
- Tangata Whenua Kaitiaki supervisor
- Te Reo me ona tikanga onsite support
- EEO Tāmaki OT Māori Komiti – Te Awateatea

Oranga Tamariki | previous roles

- Hononga Hapori project (OT/Manurewa marae) Mokopuna ora pilot – Manurewa site
- Duffy/Scholastic key contact – Taamaki Makaurau
- Counties Manukau Sports give it a go
- Te Awateatea site rep
- Acting Supervisor – Intake/Intervention/C&P
- Social Worker – Youth Justice
- Acting Case Leader – Epuni
- Acting Programme coordinator – Epuni
- Social Worker
- Te Roopu Taurima – Regional practice shift

Whaanau, Hapu, Iwi

- Kiingitanga
- BOT member – Te Kura Akonga o Manurewa
- Kia Hora Te Marino trustee – Iwi Social service support
- Kaikaranga – Mokai Kainga marae
- Maniapoto Ki Taamaki advocate/kai haka
- Te Haahi Mihinare – Anglican Māori
- Te Kei o te Waka o Tainui member
- Rongoaa practitioner level 5 – Awhitia Mihaere
- Maia Collective mentor

Skills and Competence

- CYRAS – competence in all Ministry requirements
- Microsoft apps/all technology and social media
- Te Reo me ona Tikanga
- Conflict resolution and mediation
- Educating/Programme coordinating
- Bicultural Social work support and training
- Rongoaa Māori

Contact

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15 gibbons road
Weymouth
Auckland

Education

2024 – current

Te Wananga o Aotearoa
Masters of Indigenous
knowledge

2024

Te Awanuiarangi/OT

Tu māia

2023

TWoA – Postgraduate
diploma in Bicultural
Supervision (Kaitiakitanga)

2023

Te Awanuiarangi–
Tikanga a Tainui and Tupu
ora (I3)

2021–2022

TWoA – Level 4 Certificate
and Level 5 Diploma –
Rongoaa

2015

TWoA – Bachelors in Social
Work

2003 – 2007

AUT – BA Social Sciences
(Applied Humanities) – Minor
in Māori development

1998–2001

Queen Victoria School

PERSONAL PROFILE

Karyn Nathan



PEPEHA

Pureora te Maunga
Waimiha te Awa
Te Hape Pa, Miringa Te Kakara,
Te Ahoroa nga Marae
Ngati Rereahu te Hapu
Rereahu te Iwi
Tainui te Waka



PERSONAL STATEMENT

I am active in continuous learning and self-directed education to positively contribute to responsibilities entrusted to me. I do not claim to know it all I am dedicated to finding informed solutions. Mauriora!

INTERESTS

- Ongoing Personal Learning & Development
- Research & Continuous Improvement
- Governance & Ethics
- Project Coordination & Problem Solving
- Policy and Procedure Creation
- Legal & Technical Writing
- Management & Administration
- Te Ao Māori me ona Tikanga ā Rereahu

EDUCATION

2024 to 2025: Ignite Colleges – National Certificate: Real Estate (Salesperson) L4.

2022 to 2025: Open Polytechnic NZ – Diploma: Legal Executive Studies L5 / 6. Qualification only.

2017 to 2021: Open Polytechnic NZ – Bachelor of Applied Management L5 / 6 / 7.

2016 to 2017: NZ Institute of Management – Certificate in Management L4.

2015 to 2016: Te Wananga o Aotearoa – Diploma in Māori Governance and Leadership Level 5 / 6

BOARD APPOINTMENTS

2018 & Current: TIROA E AND TE HAPE B TRUSTS

2019 & Current: TIROA TE HAPE LIMITED PARTNERSHIP

2015/19 / 2020/21: MARAEROA C INCORPORATION

2016 to 2019: NOT FOR PROFIT

North King Country Junior Football Association
Te Kuiti Kohanga Reo Whanau Trust.
Te Maru o Rereahu Iwi Trust

ROWYNE YEATMAN

BUSINESS MANAGER / CHAIRMAN

+6427 345 6410

YEATMAN.ROWYNE@GMAIL.COM



POFILE

*Ko Tongariro, Ko Pureora, Ko Te Pane
O Mataoho / Te Ara Pueru, Ko
Taunaha ōku maunga.*

*I believe in nurturing whānau and
whenua. We are one of the same. And
I love to work with people in all
facets of wellbeing.*

I am a Māori Business Manager and
strategist with 30 years work
experience in operations, business
management, economic growth,
governance, leadership, strategic
planning, entrepreneurship, social
services, and implementation of Māori
initiatives.

SKILLS SUMMARY

Karanga, te reo me ōna tikanga
Mother of 5, Granmother of 10
Full Driver's Licence (Car)
Completed trustee training
Completed Financial literacy

LANGUAGES

English

Te Reo Māori

KARAKIA

KIA HORA TE MARINO

KIA WHAKAPAPA POUNAMU TE MOANA

KA TERE TE KAROHIROHI I MUA I TO HUARAHI

CAREER OBJECTIVE

To collaborate on inspirational business strategies that promote
hauora well-being for the betterment of all whānau, hapu and iwi in
Aotearoa and around the world..

EDUCATION

QUALIFICATIONS

- 2010 Majoring in Counselling (Completed 5 papers)
Post Graduate Diploma in Business
- 2006 Auckland University Business School
Diploma in Māori Health & Business Management
- 2006 Post Graduate Diploma in Education
- 2003 Te Whare Wananga O Awanuiarangi

ACHIEVEMENTS

Young Māori Leaders Conference, First Foundation Ltd, 2003 & 2006
Winner of SPARK ASPIRE Challenge for Enterprise Paper - group
assignment Tūturu Tourism Auckland University Business School 2006
Effective Policy Writing 2003
Strategic Policy Consulting Ltd, Māori Governance Leadership 2002
Gardiner and Parata Ltd, Facilitators course – Wahine Ahuru 1990
NZ Employment Service (Women returning to the workforce
programme), Māori Social Workers Course AUT University of
Technology, 1988

PROJECTS & INITIATIVES

- Chairperson Te Rakaupai Te Iwi Tuaroa Trust (since 2011)
- 2018 – 2023 Board of Trustee member at Taumarunui High School
- 2014 – 2022 Chairperson for Tiroa E & Te Hape B Trusts
- 2018 – 2022 Ngati Hinemihi Alternate Rep for Te Kotahitanga o Ngati
Tuwharetoa Trust.
- October 2018 Held a strategic planning workshop for Te Rakaupai Trust.
Aim to continue leasing 91 hectares of farm, land is debt free. 2023 we
achieved \$50,000 in savings.
- October 2018 – 2023 Trustee for Puketapu 3A Incorporation governing
6,000 hectares of beef & sheep farms.
- Tiroa E & Te Hape B Trusts; Governed 7,000 hectares of a beef & sheep
farm with an asset base of 1 billion dollars and purchased the neighboring
Te Awa Rua farm block (1,100 hectares) for \$11 million, returning whenua
to Māori ownership we also received \$2 million from MBIE to fence of
waterways and develop the Waitara Nursery with native plants.
- 2015 – Trustee for Waihaha 3D2 forestry block sold Carbon Credits and
made \$1 million .

REFEREES AVAILABLE UPON REQUEST