



Resolutions for Te Rūnanga Nui o Te Aupōuri AGM 4 December 2021

Resolution 01: *That BDO Northland be appointed as the Auditors for the Runanga and all subsidiaries for the financial year ending 30 June 2022.*

Moved:

Seconded:

Resolution 02: *That the Trustees fees shall be no more than \$100,000.00 per financial year.*

Moved:

Seconded: