

### Meeting Summary

- Noted the resignation of Wendy Hynes as a Trustee and acknowledged the mahi that she had done during her time as a Trustee and Chairperson over the last five years. Calvin Hart and Janis de Thierry were subsequently elected as Co-Chairpersons of the Trust
- Approved the minutes of the Trust hui held on 22 February 2019 and the Trust teleconference held on 19 March 2019
- Approved a Service Agreement between the Trust and Kendons Accountants for the provision of Accounting Services
- Resolved to make a Māori Tax Authority Distribution from the Settlement Trust to the Charitable Trust
- Received an update on Tōtaranui 250, and the Rangitāne contribution as part of the event
- Received an update on the 2019/20 Budget and Cash Structure for the Group, including the transfer of funds for investment to RHL/RIL
- Approved 10 membership applications, approved an audit of the tūpuna list and agreed that the Whakapapa Kōmiti would report to Janis de Thierry in her role as Co-Chairperson of the Trust
- Received an update on Organisational Management
- Received an update on the Financial Management of the Trust and Group
- Received an update on Commercial Activity within RHL/RIL, including six investment opportunities investigated
- Received an update on Taiao (Environment) activities
- Received an update on Customary Fisheries
- Received an update on Rangitāne Whakamua! Activities
- Received a presentation from ANZ Bank on the ANZ Iwi Investment Insights Report and the performance of Rangitāne
- Met with the Directors of RHL/RIL to discuss strategic direction