



Confidential Memo

TO Adult Members of Ngati Porou

SUBJECT Agenda Item 6 – Appointment of Auditor for the 2015/ 2016 Income Year

DATE November 2015

The purpose of this memorandum is to provide information on the appointment of the auditor for the 2015/2016 income year for the Te Runanganui o Ngati Porou (TRONPnui) Annual General Meeting to be held on Saturday 28 November 2015 at Waiomatatini Marae (Porourangi), Waiomatatini Road, and set out in the proposed resolution.

Background

Appointment of Auditor

1. Clause 12.3 of the Trust Deed provides that the auditor shall be appointed prior to the end of the income year to which the audit relates and, where possible, the fee of the auditor shall also be fixed at that time.
2. Clause 16.1(f) of the Trust Deed provides that at the Annual General Meeting Te Runanganui o Ngati Porou shall:

“(f) seek an ordinary resolution of the Adult Members of Ngati Porou authorising the appointment of the auditor for the then current Income Year;”
3. It is proposed that at this Annual General Meeting, Deloitte be appointed the auditor for the Ngati Porou Group for the 2015/ 2016 income year.

Proposed Resolution

4. The following resolution is proposed:

“That Deloitte be appointed auditor for the Ngati Porou Group for the 2015/ 2016 income year.”