GUIDE TO AGM ONLINE WEBINAR

Before the day of the AGM, please complete Steps 1-3.

The "Zoom" app can be downloaded free from your phones App store.

But you do not need the app to join the webinar if you joining via a computer or laptop.

Step 1

If you have the Zoom app, press Ctrl and Click on the link below.

https://us02web.zoom.us/webinar/register/WN_cgtKw HjVTRWWKg_jcJk2Pw

OR

Copy the link and post into your browser



Step 2

Complete the registration form. If there are no other whanau attending with you enter "nil".

		ith a Zoom aci	count. New to Zoom? Sign	up free.			
Topic	Topic NGĂ TĂNGATA TIAKI O WHANGANUI - ANNUAL GENERAL MEETING - 27 SEPT 2020						
Time	Sep 27, 2020 11:00 AM in Auckland, Welling	gton			Ngà Tàngata Tiaki o WHANGANUI		
					* Required informa	tion	
First Nam	e *		Last Name *				
Email Add	ress '		Confirm Email Addres	is "			
Are you re	gistered on the Whanganui lwi Databasae? *						
O YES							
O NO							
Are you o	ver the age of 18 years? *						
O YES							
O NO							
Are there	other whānau members entitled to vote in attend	dance with y	ou? *				
O YES							
O NO							
	vide the names of other whanau members entitle endance with you	led to					
Questions	& Comments						

Step 3

Once you complete the registration, you will receive a Webinar Registration Approved notice.

The link and a "add" to calendar option is included.

Nga Tangata Tiaki Governance <no-reply@zoom.us> Webinar Registration Approved to me 🔻 NGĂ TĂNGATA TIAKI O WHANGANUI - ANNUAL GENERAL MEETING - 27 SEPT 2020 Topic 60 Ngā Tāngata Tiaki o 357 Victoria Avenue Phone (06) 281 3375 or 0800 AWA TUPUA P.O. Box 544 WHANGANUI Description AGENDA: Whanganui 4540 www.ngatangatatiaki.co.na 1. Karakia and Apologies 2 Minutes of the AGM 22 September 2019 3. Presentation of Annual Report 4. Resolutions: (a) Approve Appointment of Auditor** Hi Piki-te-ora Manuel. (b) Approve Trustee Remuneration ** SUBSIDIARY REPORTS Thank you for registering for 'NGÄ TÄNGATA TIAKI O WHANGANUI - ANNUAL GENERAL MEETING - 27 SEPT 2020'. 5. Te Ngakinga o Whanganui Investment Trust 2018-19 Year in Review Further Information: Once you have registered, there will be a link in your email which will give you access to the Webinar. If you do not have the zoom app, choose the "connect via web browser" option. Contact 0800 AWA TUPUA (0800 292 88782) 6. Whanganui Iwi Fisheries Limited Please submit any questions to: office@ngatangatatiaki.co.nz 7. Te Whawhaki 8. General Business Date Time: Sep 27, 2020 11:00 AM Auckland, Wellington 9. Te Pou Tupua Join from a PC, Mac, iPad, iPhone or Android device 10. Karakia Whakamutunga Click Here to Join Note: This link should not be shared with others: it is unique to you. **(NOTE: Only Adults registered on Whanganui Iwi Database are entitled to vote)** Add to Calendar Add to Google Calendar Add to Yahoo Calendar Description: AGENDA: Sep 27, 2020 11:00 AM in Auckland, Wellington Time 1. Karakia and Apologies Add to calendar • 2. Minutes of the AGM 22 September 2019 3. Presentation of Annual Report Webinar ID 848 3590 6810 4. Resolutions: (a) Approve Appointment of Auditor** (b) Approve Trustee Remuneration ** SUBSIDIARY REPORTS To Join the Webinar 5. Te Ngakinga o Whanganui Investment Trust 2018-19 Year in Review 6. Whanganui Iwi Fisheries Limited Join from a PC, Mac, iPad, iPhone or Android device: 7 Te Whawhaki 8. General Business Please click this URL to join. https://us02web.zoom.us/w/84835906810?tk=ymekvBM2ynfhKQUAjvd5MP152d-jt6Q 9. Te Pou Tupua F3OKpLIPfMA.DOIAAAATwJ00-10. Karakia Whakamutunga **(NOTE: Only Adults registered on Whanganui Iwi Database are entitled to vote)** To Cancel This Registration Or iPhone one-tap: New Zealand: +6448860026,84835906810# or +6498846780,84835906810# You can cancel your registration at any time Or Telephone: Dial(for higher quality, dial a number based on your current location) New Zealand: +64 4 886 0026 or +64 9 884 6780 Webinar ID: 848 3590 6810 International numbers available: https://us02web.zoom.us/u/kbQWJCsfZ4

Step 4

A confirmation email will be sent to your registered email address confirming the link and webinar login details.

NGĀ TĀNGATA TIAKI O WHANGANUI - ANNUAL GENERAL MEETING - 27 SEPT 2020 Confirmation Interx

DAY OF AGM

Click on link to join the webinar.

zoom	Open Zoom Meetings? https://us02web.zoom.us wants to open this application. Always allow us02web.zoom.us to open links of this type in the associated app Open Zoom Meetings Cancel				
	When system dialog prompts, click Open Zoom Meetings .				
	If you have Zoom Client installed, launch meeting, Otherwise, download and run Zoom.				

You are ready to watch the webinar.

ASKING QUESTIONS

If you wish to ask questions, use the Q&A tab.

Alternatively, you can provide any questions in writing before the AGM by sending to <u>office@ngatangatatiaki.co.nz</u> or include in the Questions and Comment section in the registration form.

VOTING

- Only those adult (18 years of age or older as at 27 September 2020) registered members on the Whanganui lwi database are able to vote.
- If you are not registered you must register by 5pm 23rd September. You can register by

completing the lwi Registration Form online at <u>https://www.ngatangatatiaki.co.nz/for-your-benefit/registrations/</u>

- Or in person at the Ngā Tāngata Tiaki o Whanganui office at 357 Victoria Ave, Whanganui
- Or contact 0800 AWA TUPUA (0800 292 88782)
- If whānau who are entitled to vote are sharing your zoom, please provide their names when registering so they can be included in the voting.

Each of the resolutions to be considered at the AGM are in the polling section of the webinar.

nvitations	Email Settings	Branding	Polls/Survey	Q&A	More				
Polls	You have created 3 pulls for this meeting.								
		Title					Total Questions	Anonymous	
		 Poll 1:Resolution 	ion: MINUTES FROM 2019 AGM		1 question	No			
		 Poll 2:Resolution 				1 question	No		
		 Poll 3:Resolution 	on: TRUSTEE REMU	NERATION	FOR 2020-	2021	1 question	No	

How to vote

In the Polling section of the Webinar, select the Resolution and choose either YES or NO. The vote tally within 5 minutes of the resolution being read, will be considered the result to the resolution.

All voting will be closed when the Webinar ends.