## EXTRACT FROM OPOTIKI MINUTE BOOK VOLUME 34 FOLIO 1 79

## DATED 1 3TH MARCH, 1957.

PRESENT: B. Sheehan - Commissioner I. Kingi - Clerk & Interpreter

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## ORETE 2 & ORS INC.

Application Sec. 292/1 953 to appoint a member of a committee of management

Hune Moana applicant

John Hiki Waititi (sworn) live at Raukokore - am Secretary of above incorporation - Matekoraka Eruera was manager but he was replaced - he has not attended since January 1956 - replaced as manager 29 February 1956 - has not tendered a formal resignation - 7 on Committee - difficult to get a quorum - annual meeting September - committee have a new nominee. - Manihera Waititi of Cape Runaway.

Court: The person sought to be removed 1s not present namely Matekoraha Eruera. The Secretary of Incorporation to advise Matekoraha Eruera that Court proposes to remove him from office as a member of above incorporation unless he shows cause to the contrary before 3 p.m. tomorrow to p.197

## Dated 14th March, 1957.

Court: Under Sec. 292 (6)/1953

Matekoraha Eruera is removed from office by reason of continued failure to attend meetings of committee of management and under Sec. 292 (10)/1953

Manihera Waititi m.a. of Cape Runaway is appointed in place vacated in committee of management by Matekoraha Eruera.

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