

MEETING HELD AT THE WHAKATOHEA TRUST BOARD ON THE 27TH
SEPTEMBER 1999 AT 9:00 AM.

PRESENT: John Hata, Len Brown, Russell Hollis, Tarati Carrington.

KARAKIA: John Hata

MIHI: John Hata

APOLOGY: P Brown

AGENDA: Election of Chairperson for Trustee

Nomination - John Hata

Russell Hollis/Len Brown - **Carried.**

Discussion on future administration.

Moved: *that* the Responsible Trustees authorise Guardian Trust to uplift all documentation regarding No 5 Block plus funding held by Maori Trustee.
Len Brown/Tarati Carrington - **Carried.**

The meeting closed at 11:00 am.