

CONSTITUTION

of

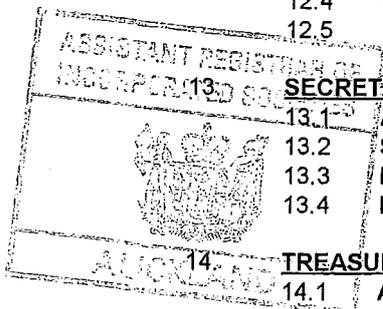
NGATI RAHIRI HAPU O TE ATIAWA (TARANAKI) SOCIETY INCORPORATED

Govett Quilliam
The Lawyers
New Plymouth

ASSOCIATED REGISTERED SOCIETY
INCORPORATED SOCIETY
AUCKLAND

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CONSTITUTION
of
NGATI RAHIRI HAPU O TE ATIAWA (TARANAKI) SOCIETY
INCORPORATED

1. NAME

- 1.1 The name of the Society is "NGATI RAHIRI HAPU O TE ATIAWA (TARANAKI) SOCIETY INCORPORATED".

2. MISSION STATEMENT

- 2.1 To preserve and enhance the identity, integrity and general well being of the Ngati Rahiri Hapu.

3. OBJECTIVES

- 3.1 The Society is established:

3.1.1 To be the representative body and the authoritative voice of Ngati Rahiri

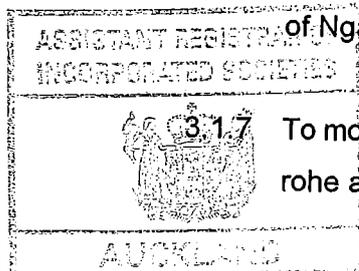
3.1.2 To promote kotahitanga within Ngati Rahiri

3.1.3 To promote and uphold the Mana of Ngati Rahiri

3.1.4 To promote Tino Rangatiratanga of Ngati Rahiri

3.1.5 To uphold, preserve and practice tikanga according to Ngati Rahiri lore

3.1.6 To promote and manage the social, economic and cultural welfare of whanau
of Ngati Rahiri



3.1.7 To monitor National and Regional Government policies and practices within the rohe and general environs of Ngati Rahiri

- 3.1.8 To provide a forum for whanau of Ngati Rahiri to address issues of concern
- 3.1.9 To represent Ngati Rahiri in respect of its Treaty of Waitangi relationship with the Crown
- 3.1.10 To abide by the Treaty of Waitangi.

4. INTERPRETATIONS

4.1 In these Rules, unless otherwise stated:

4.1.1 "Committee" means the Management Committee of the Society.

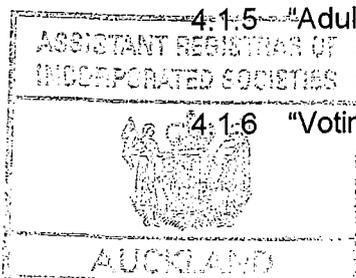
4.1.2 "Hapu" means the Ngati Rahiri Hapu of North Taranaki.

4.1.3 "Ngati Rahiri" means the Ngati Rahiri Hapu of North Taranaki whose rohe, as recorded by our tipuna, commences at Titirangi extending along the coast to Te Rau O Te Huia, thence inland to Otamapotiki and Oparinga onto the Onaero River, up the Onaero River, along the Kokohiko Stream, to Oapui and Whiorua, then along the Mangaturi Stream to the Waitara River, down the Waitara River to Kopuapotakataka, inland past Pukemahoe iti and Pukemahoe nui to the Kohipo Stream, down the Kohipo Stream and Mangahewa Stream to Taramouri, then past Puketakauere, Turangahaka and Pukemanu, going to the source of the Waipapa Stream, following partly down the Waipapa Stream then heads north, returning to the start point at Titirangi. The rohe also includes the area known as the Matarikoriko Block and that portion of the Rimutauteka Block to the east of the Mangaone Stream.

4.1.4 "The Society" means the Ngati Rahiri Hapu O Te Atiawa (Taranaki) Society Incorporated.

4.1.5 "Adult member" means a member who is of 18 years of age or older.

4.1.6 "Voting member" means an eligible adult member of the Incorporated Society.



4.1.7 All procedure, decision making and the exercise of power of the Society shall be in accordance with the rules of this constitution, the Procedural Rules contained in Schedule 2 and Tikanga o Ngati Rahiri.

4.1.8 In the case of any dispute regarding the interpretation of Tikanga o Ngati Rahiri and its application to this constitution, the Committee may consult with and/or seek advice from the kaumatua and kuia of Ngati Rahiri but they need not be bound by that advice.

4.1.9 Should such a dispute regarding the interpretation of Tikanga o Ngati Rahiri arise during any meeting of the Society, the Committee members may, at their sole discretion, and by majority vote of the Committee members present if necessary:

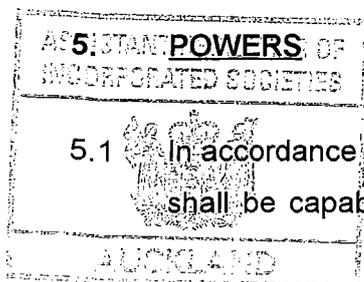
4.1.9.1 consult with the kaumatua and kuia of Ngati Rahiri present at the meeting, or

4.1.9.2 adjourn the meeting and refer the matter to a meeting of kaumatua and kuia of Ngati Rahiri for consideration; and the Committee may consider but not be bound by such advice and a majority vote by the Committee will be determinative of that matter.

4.1.10 "Procedural Rules" means those rules set out in Schedule 2 for procedures for Annual and Special General Meetings.

4.1.11 "Ballot" means the form of ballot drawn in Section 3 for use in electing members of the Committee.

4.2 Headings, sub-headings and the index are to be ignored in interpreting the Constitution.



5.1 In accordance with the provisions of the Incorporated Societies Act 1908 the Society shall be capable of holding real and personal property of whatsoever nature and

whether situated in New Zealand or elsewhere and of suing and being sued and of doing and suffering all such acts and things as bodies corporate may lawfully do and suffer and shall be entitled to do all such things and exercise all such powers and authorities as it shall consider necessary or desirable in its absolute discretion for the attainment of any objects contained herein.

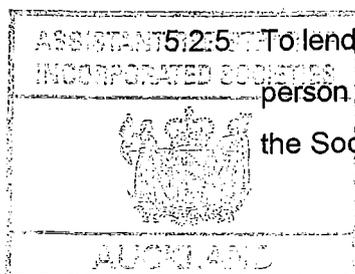
5.2 Without in any way limiting the generality of the provisions contained in the foregoing paragraph hereof the Society shall in the furtherance of its objects have the following powers, authorities and discretion:

5.2.1 To purchase take on lease or in exchange, hire and otherwise acquire any real and personal property and any rights of privileges which the Society may think necessary or convenient for the purpose of attaining and carrying out any of the above objects, and in particular any land, buildings, easement, machinery and plant.

5.2.2 To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or in any way deal with all or part of the real or personal property and rights of the Society on such terms and subject to such conditions as the Society shall determine.

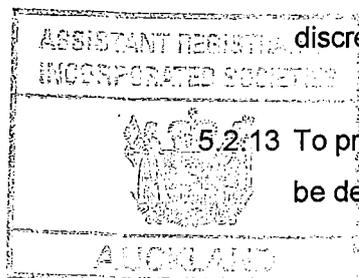
5.2.3 To borrow, raise or secure the payment of money in any such manner as the Society may think fit and to mortgage or charge all or any of the real and personal property and rights present and future of the Society. PROVIDED THAT the Society shall at all times ensure that any charges, mortgages or security are legitimately clear of any encumbrances and available for issue prior to the application of this power.

5.2.4 To invest and deal with money which may be in the hands of, or under the control of the Society whether being the property of the Society or on deposit or loan with it or otherwise at its disposal in or upon such securities and in such manner as the Society may from time to time determine.

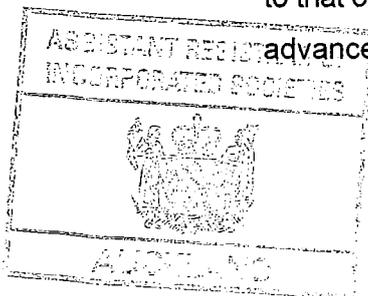


5.2.5 To lend and advance money with security or give credit or to gift or koha to any person or organisation upon such terms and conditions and in such manner as the Society may determine.

- 5.2.6 To provide scholarships and other financial assistance whether by way of loan or grant or partly in the one way partly in the other for persons enrolled either full-time or part-time at any University, Technical College, Secondary School or other institution of learning.
- 5.2.7 To enter into any deed, contract or arrangement with any Government or authority, supreme, municipal, local or otherwise that may seem conducive to the objects herein and to obtain from any Government or authority any rights, privileges and concessions which the Society may think desirable to obtain and to carry out exercise and to comply with any such arrangements, rights, privileges and concessions.
- 5.2.8 To enter into contracts of service or for services with any person, firm, corporation or body whether incorporated or not and to pay remuneration for services rendered as the Society shall deem fit.
- 5.2.9 To levy or charge for the provision of accommodation or other services provided by the Society and to receive the proceeds of or remuneration derived from produce or goods sold or for work undertaken by the Society or by persons involved in any work related scheme administered by the Society.
- 5.2.10 To fix and impose levies upon the members of the Society from time to time as the Society shall deem fit.
- 5.2.11 To adopt such means of making known the activities and objects of the Society as may be expedient and in particular, but without limiting the generality of the foregoing, by advertising in the news media, by publication in books, brochures, pamphlets, circulars and any other printed and illustrative material, by films and other means as the Society may from time to time determine.
- 5.2.12 To exercise in respect of the property or assets of the Society for the time being or any part thereof or interest therein all or any rights, powers, authorities and discretions under and by virtue of any statute or provisions of the general law.
- 5.2.13 To promote the formation of or legislation for any other organisation which may be deemed by the Society necessary to achieve the objects contained herein.



- 5.2.14 To speak for and act as the Authority of the Society on all matters of Hapū, Tribal, Regional and National interest and concern, including the making of submissions written or oral on any such matter to any Government or private organisation and to support in any way the Society deems fit any organisation or group towards the furtherance and consummation of its objects.
- 5.2.15 To enter into any deed, contract or arrangement with any organisation representing the overall interests of the tribal grouping of North Taranaki known as Te Ati Awa and to support in any way the Society deems fit such organisation towards the furtherance and consummation of its objects.
- 5.2.16 To speak for and act as the representative body and authority for the Society in its negotiations with the Crown to settle any claim under the Treaty of Waitangi and to appoint any person or organisation to represent the interests of the Society and to act on its behalf.
- 5.2.17 To settle any grievance Ngati Rahiri may have with the Crown concerning a breach of the Treaty of Waitangi by the Crown by any act or omission on the Crown's behalf PROVIDED THAT any settlement of any claim which is to be regarded as a full and final settlement must be approved by the members at a Special General Meeting called for that purpose or by postal ballot.
- 5.2.18 To be free to make, in its absolute discretion, the resources of the Society available to all people irrespective of Tribal or ethnic affiliation but always with regard to the current needs of the Society PROVIDED THAT the Society members shall have priority over any other person or organisation.
- 5.2.19 To subscribe to become a member of and co-operate with other iwi or hapū groups or persons or any other group or organisation whose objects are altogether similar to those of the Society and to procure from and communicate to that other person, group or organisation such information as may be likely to advance the objects of the Society.



5.2.20 To do all such other things as in the opinion of the Society may be incidental or conducive to the attainment of any of the objects contained herein or the exercise of these powers.

6. KAUMATUA AND KUIA OF NGATI RAHIRI

- 6.1 The Society shall recognise the knowledge and expertise of Ngati Rahiri Hapu Kaumatua and Kuia on all matters regarding the tikanga of Ngati Rahiri
- 6.2 The Society may consult with Ngati Rahiri Kaumatua and Kuia on matters concerning Ngati Rahiri tikanga where necessary.
- 6.3 The Society shall ensure that necessary resources are made available for Ngati Rahiri Kaumatua and Kuia to meet on a regular basis to discuss matters of tikanga.

7. NGATI RAHIRI HAPU TRUSTEES

The Society shall recognise the Ngati Rahiri Hapu Trustees as being the representative body responsible for all matters pertaining to the Ngati Rahiri Hapu reserved lands at the time this Constitution is approved.

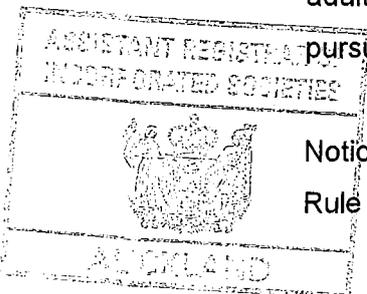
8. RULES

- 8.1 These are the rules of the Ngati Rahiri Hapu O Te Atiawa (Taranaki) Society Incorporated and shall come into force on the day of 199 and shall be binding on all members of the Society.

8.1.1 Amendments

These rules may from time to time be amended, altered or rescinded and further Rules may be made by the Society by a three-quarter majority vote of adult members at an Annual General Meeting or Special General Meeting pursuant to Rule 10.1 and 10.2.

Notice of any proposed amendment or alteration to or the rescinding of any Rule or of any proposed new Rule shall be given to the Committee at least 14



days before the date of the meeting at which the proposal is to be considered and notice specifying the intention to propose the resolution is to be given of such meeting in accordance with 10.4.1.

9. MEMBERSHIP

9.1 Membership of the Society is available by perpetual right to any individual who can whakapapa to a tipuna of Ngati Rahiri regardless of other Iwi or Hapu affiliation.

9.2 A member of the Ngati Rahiri includes any person who is a descendent of:

9.2.1 Those persons who were signatories to the 1866 Compensation Court settlement of Ngatiawa Coast Claim D and/or recorded in the Crown Grants to the Ngati Rahiri Blocks in 1884 as listed in Schedule 1 to this Constitution.

9.2.2 Any person who is not a member of Ngati Rahiri by virtue of that person being a descendent of any of the persons mentioned in clause 9.2.1 and who claim to be a descendent of a Tipuna of Ngati Rahiri who is approved by Kaumatua and Kuia of Ngati Rahiri.

9.3 Membership to the Society will be gained upon completion of the Registration form (Fourth Schedule of these Rules which from time to time may be amended), and approval of the registration of the member by the Committee.

9.4 No member of the Hapu can be expelled from the Society.

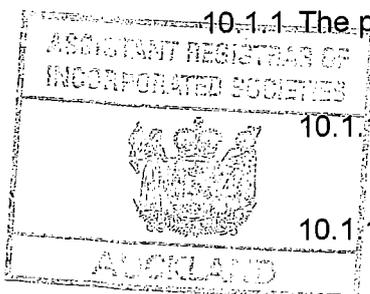
10. MEETINGS

10.1 Annual General Meeting

10.1.1 The purpose of an Annual General Meeting shall be to:

10.1.1.1 Receive the report of the Committee

10.1.1.2 Receive the annual accounts of the Treasurer for the preceding financial year



- 10.1.1.3 At every tri-annual meeting to elect the Committee and appoint officers for the ensuing term
- 10.1.1.4 Discuss issues on policy for the Society where appropriate
- 10.1.1.5 Constitute the forum, which the members of the Hapu may raise, and debate such other issues as may properly be brought before the meeting.

10.2 Special General Meeting

10.2.1 A Special General Meeting of the Society shall be convened either upon resolution of the Committee or upon requisition in writing to the Secretary signed by not less than 10 adult members.

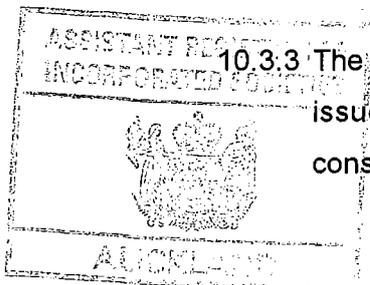
10.2.2 The date, hour and place at which a Special General Meeting shall be held shall be determined by the Committee but shall be not less than 7 nor more than 21 days after receipt by the Secretary of the requisition.

10.3 Committee Meeting

10.3.1 Committee meetings shall be held at least once per calendar month on the third Saturday of each calendar month or at a date, time and place as shall be determined by the Committee in accordance with clause 11.7.1. The meeting place shall be in North Taranaki at a location convenient to the majority of the Society members and all members are entitled to attend. Except as provided in 10.3.4 the members shall not have voting rights.

10.3.2 At the meetings, the Committee shall keep the members regularly informed and advised regarding the activities of the society and any important issues that are or will effect the members as a hapū by verbal or written reports.

10.3.3 The Committee may seek the comment and contribution of the members to any issue or decision before the Committee and the Committee may take into consideration such comment and contribution before making any decision.



10.3.4 Except as already provided for in the constitution, if the Committee, at its complete discretion, is of the opinion that the matter before it is of such importance that it requires the approval or consent of the members present at the meeting, then the Committee shall seek the approval or consent of the members present at that meeting.

10.4 Notice of Meetings

10.4.1 Every Annual General Meeting or Special General Meeting shall be notified by an insertion in the Public Notices of a suitable regional newspaper and where possible by panui on local Maori Radio and television media and by notice sent to each member outside the newspaper distribution area, ten (10) days prior to the date fixed for the meeting and every such notice shall state the date, time and place of the meeting and the nature of the business to be discussed.

10.4.2 Notice of every Committee meeting shall be placed on the notice board at the premises operated by the Society.

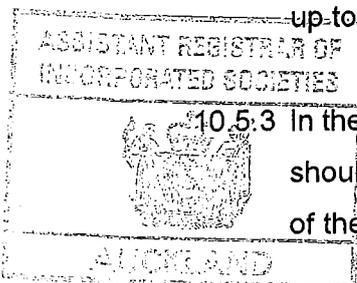
10.4.3 At every Special General Meeting, no business shall be discussed unless the nature thereof has been set out in the notice convening the meeting or unless it may be deemed fairly to arise out of the business, the nature of which has been set out.

10.5 Quorum and Proxies

10.5.1 At every Annual or Special General Meeting, 10 adult members shall form a quorum.

10.5.2 In the event of there not being a quorum present within 30 minutes of the time appointed for any meeting, the Committee Chairman, or in the Chairman's absence, a member of the Committee Executive, may adjourn the meeting for up to 7 days or may declare the meeting to have lapsed.

10.5.3 In the event of any meeting lapsing for want of a quorum, the business which should have been transacted may be transacted at the next General Meeting of the Committee, if such meeting consents.



10.5.4 There shall be no voting by proxy at any Annual or Special Meeting

10.6 Chairman

10.6.1 At every meeting of the Society, the Chairman will chair the meeting, but if there is no Chairman, a member of the Committee to be determined by the meeting, shall be Chairman.

10.7 Procedure

10.7.1 The Rules of Procedure for every Annual or Special General Meeting shall be those set out in the Second Schedule to this Constitution.

10.8 Suspension of Procedure

10.8.1 At any properly constituted Annual or Special General Meeting any of the Rules of Procedure may be suspended if all members present consider that it is in the best interests of the Society that any Rule or Rules be suspended. Such suspension shall be for a period approved by all members present but shall not apply beyond the end of the meeting.

10.9 Adjournment

10.9.1 The Chairman may, with the consent of any meeting, adjourn the meeting, but no business shall be transacted at the resumption of any adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.

10.10 Voting

10.10.1 At every Annual or Special General meeting, all adult members may vote. Each adult member is entitled to one vote per resolution.



11. THE MANAGEMENT COMMITTEE

11.1 Composition

The Committee shall be responsible for the good and proper government of the Society. The Committee shall consist of the following adult members:

11.1.1 Chairman

11.1.2 Eight other adult members.

11.2 Nominations

11.2.1 The Secretary shall call for written nominations, from adult members on an approved nomination form, for election to the Committee no less than 56 days prior to the Annual General Meeting by notice to each adult member and specify the time and place for the closing of nominations.

11.2.2 Members nominating a candidate shall with the nomination furnish to the Secretary the following brief biographical particulars in respect of the candidate:

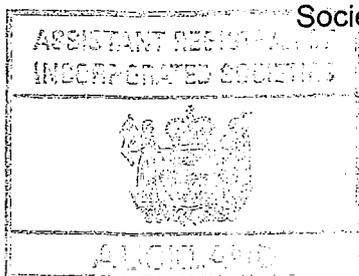
11.2.2.1 Domicile

11.2.2.2 Present employment and/or past employment

11.2.2.3 Offices of a public nature currently or previously held

11.2.2.4 Any professional, academic or other relevant qualifications.

11.2.3 The above particulars shall be available for inspection by members prior to the meeting. Candidates may include a brief statement on their aspirations for the Society and their anticipated contribution to fulfilling those aspirations.



11.2.4 No person shall be eligible for nomination if he or she has been declared bankrupt, has committed an offence resulting in imprisonment for a period of six months or more or by reason of mental or bodily disability is in the opinion of the Committee renders that person not fit to hold office on the Committee.

11.3 Elections

11.3.1 If the number of nominations exceeds the number of vacancies for the Committee, then an election shall be conducted by ballot. All adult members shall be eligible to vote for elections to the Committee.

11.3.2 The ballot papers for the elections of Committee members shall be in a form as set out in Schedule 3 of this Constitution.

11.3.3 The Chairman shall announce the result of the election by declaring at the Annual General meeting, those elected.

11.3.4 Those so elected shall assume office at the end of the meeting at which the result is declared.

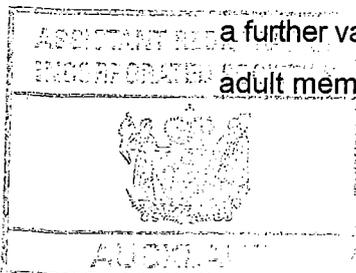
11.3.5 There shall be no voting by proxy.

11.4 Terms of Office

The elected term of office for all Committee members shall be three years. All members of the Committee shall be eligible for renomination and election.

11.5 Extraordinary Vacancies

11.5.1 Where a vacancy or vacancies occur on the Committee, any unsuccessful candidate or candidates of the election shall be appointed at the complete discretion of the Committee to fill such vacancy or vacancies. In the event of a further vacancy or vacancies still remaining the Committee may appoint any adult member until the next Annual General Meeting.



11.5.2 The office of Committee members shall become vacant if he or she resigns, dies, is or has been declared bankrupt, commits an offence resulting in imprisonment for a period of six months or more, or by reason of mental or bodily disability which in the opinion of the remainder of the Committee renders such person incapable of carrying out the duties of the Committee or is absent from three consecutive Committee meetings (except by the leave of the Committee).

11.6 Other Attendances

At any time the Committee may invite to attend its meeting any individual or individuals considered necessary to provide a balance within the Committee or to provide an essential point of view within the Society and such person or persons may participate in all aspects of the meeting excepting the right to vote. The invitation shall apply to that meeting only but may be extended for each Committee meeting.

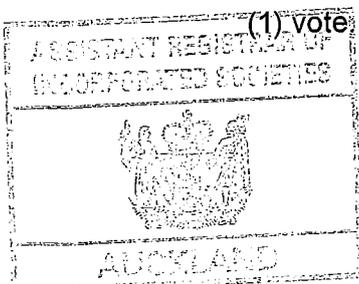
11.7 Meetings

11.7.1 The Committee shall meet at least monthly at such places in accordance with Rule 10.3.1 and such times as it considers necessary and appropriate in order to efficiently and effectively carry out its business.

11.7.2 At every meeting of the Committee, the Chairman shall chair the meeting but if there is no Chairman, another member of the Committee to be determined at the meeting, shall be Chairman for the duration of the meeting.

11.7.3 In the case of an equality of votes on any matter before the Committee, the Chairman of the meeting shall have a casting vote in addition to that member's deliberative vote.

11.7.4 At any meeting of the committee each member of the committee shall have one



11.7.5 If requested by the majority of members present, who are entitled to vote, a secret ballot may be held.

11.8 Quorum

At any meeting of the Committee, one half of the Committee members plus one other Committee member shall be the quorum.

11.9 Powers of the Committee

11.9.1 The Committee may exercise all or any of those powers, authorities, functions and discretions of the Society with the exception of those as they are expressly reserved to the members in Annual or Special General Meetings.

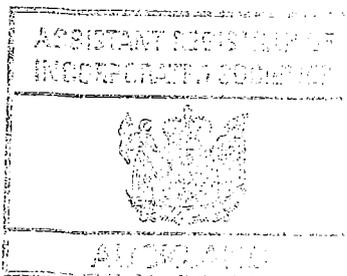
11.9.2 Any power conferred or duty imposed on the Chairman by this Constitution may in the absence of the Chairman, be exercised or discharged by the Acting Chairman, at that meeting only, and the fact that an Acting Chairman has so acted shall be conclusive evidence that such person was entitled so to act.

11.10 Contracts

11.10.1 Any contract if made by the Committee shall be in writing signed by two (2) members of the Committee on behalf of and by direction of the Committee.

11.10.2 Any contract which if made between private persons may be made verbally without writing on behalf of the Society by any two (2) members thereof by direction of the Committee but no verbal contract shall be made for any sum as fixed from time to time by the Committee.

11.10.3 Any contract that is not made in compliance with Rules 11.10.1 and 11.10.2 shall not be binding upon the Committee of the Society unless it is ratified by unanimous vote of the Committee within 24 hours of the contract.



12. SUB-COMMITTEES

12.1 Executive Committee

The Committee may establish an Executive Committee to transact such business of the Society as the Committee may authorise from time to time. The purpose of the Executive Committee shall be to facilitate the orderly and efficient operation of the Society between full meetings of the Committee.

12.2 Sub Committees

The Committee may establish or approve the establishment of such other committees as may be desirable from time to time to facilitate the good and proper management of the Society which and the Committee may delegate to such committees any of the Committee's functions and powers that it may consider necessary.

12.3 Composition

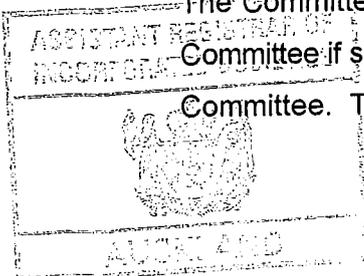
Every sub-committee shall contain at least one member of the Committee who shall be the chairman of that sub-committee. If the sub-committee includes more than one member of the Committee then the Committee shall appoint one of those members to be chairman. The number of other members appointed to each sub-committee shall be as determined by the Committee.

12.4 Records

Every sub-committee shall keep proper minutes of its meetings and these shall be forwarded to the Secretary.

12.5 Expenditure

The Committee may authorise the opening of a separate bank account by any sub-Committee if such is considered necessary for the good and proper functioning of the Committee. The Committee shall regulate the expenditure from any such account.



13. SECRETARY

13.1 Appointment and Duties

The Committee shall appoint a Secretary who shall attend all meetings of the Society and the Committee and keep proper minutes of the proceedings and dispatch all notices required by these Rules and communicate to the Committee all notices, documents and matters received on behalf of the Society, and discharge all other duties required of such person by the Committee as set out in the rules.

13.2 Serving of Notices

13.2.1 Any notice, requisition or other document required to be given or delivered to the Secretary or to the Committee or to the Society shall be deemed to be so given or delivered if served upon the Secretary personally or sent by registered post to the Secretary at the registered office of the Society.

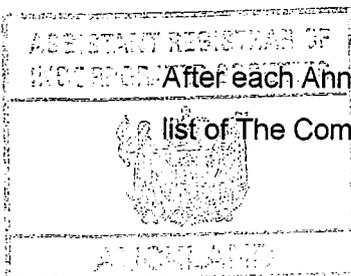
13.2.2 Any notice or other document required to be given or delivered to any member shall be deemed to be so given or delivered if in writing signed by the Secretary (except on a ballot paper or notice of meeting where it shall be sufficient if the name of the Secretary be printed or otherwise affixed) and either served personally or sent by ordinary post to such person at their last address known to the Secretary. Such documents sent by post shall be deemed to be served not later than 4 days from the date of such posting.

13.3 Register of Members

The Secretary shall keep an up-to-date register containing the names and addresses of all members which shall remain the sole property of the Society.

13.4 Publication of Officer and Members

After each Annual General Meeting, the Secretary shall cause to be printed a complete list of The Committee for the year and the names of all members on the Register. This



list shall be made available for viewing by members at the registered office of the Society.

14. **TREASURER**

14.1 **Appointment**

14.1.1 The Committee shall appoint a Treasurer who shall, subject to the direction of the Committee, have the supervision of the monetary affairs of the Society in accordance with these Rules.

14.1.2 One person may hold the offices of the Secretary and Treasurer as outlined in these Rules.

14.1.3 All powers conferred and duties imposed by these Rules upon the Treasurer may be exercised and discharged by any other person from time to time appointed by the Committee to act in the position of Treasurer.

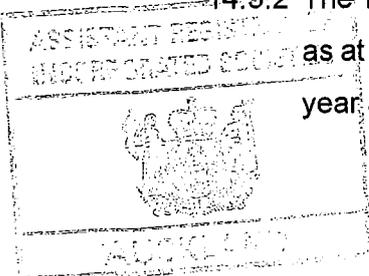
14.2 **Society Funds**

14.2.1 All monies received on account of the Society shall be deposited in such Bank as the committee may from time to time direct. No payments shall be made except under authority from the Committee. Each payment shall be made by cheque signed by any two people duly authorised by The Committee for that purpose.

14.3 **Annual Balance**

14.3.1 The financial year shall commence on the 1st day of July of each year.

14.3.2 The Treasurer shall at the close of each financial year, prepare a balance sheet as at the close of such year and a statement of income and expenditure for the year and shall have them audited by the Auditor (appointed as per Rule 16.1



and when audited, present to the Committee and thereafter to the next Annual General meeting.

14.4 Budget

The Treasurer shall prepare a budget for presentation to the committee and thereafter to the Annual General Meeting for the financial year following the Annual General Meeting.

15. AUDITOR

15.1 Appointment

There shall be elected at each Annual General Meeting an Auditor who shall not be a member of the Committee but shall be a member of the New Zealand Society of Accountants.

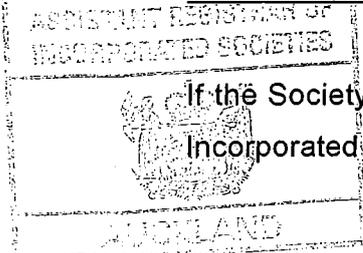
15.2 Duties

The Auditor shall examine and certify the accounts and securities and any other assets of the Society for the current year. In the event of the Auditor not being so elected, or in the event of the death or absence of the Auditor or incapacity from mental illness (of which the Committee shall be the sole judge) or the refusal of the Auditor to act, the Committee shall appoint a similarly qualified person to be the Auditor.

16. OTHER OFFICERS

The Committee may from time to time appoint such other officers as it considers necessary to facilitate the good and proper management of the Society.

17. WINDING UP

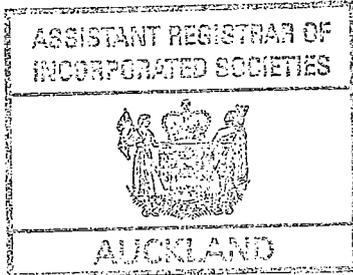


If the Society should be wound up or terminated in any of the ways provided by the Incorporated Societies Act 1908, or shall be dissolved by special resolution of

members, all surplus assets after payment of all costs, debts and liabilities shall subject to any trust affecting the same, be disposed of for such charitable purposes as the Society may determine by resolution.

18. INDEMNITY

All members of the Committee shall be indemnified by the Society against all losses incurred by the Committee in the discharge of their duties if the duties in question were, in the opinion of the Committee, carried out in accordance with the terms or spirit and intention of these Rules and if the loss does not arise from their own personal act or default. No member of the Committee shall be responsible for the acts or defaults of any other member of the Committee or any official of the Society in the absence of evidence that the member was a party to the discharge by any other member of duties other than in accordance with the terms, spirit and intention of these rules or was a party to any willful person or act or default on the part of any other member of the Committee.



SCHEDULE 1

Ngati Rahiri Hapu Tipuna Names

Ngati Rahiri Hapu

Tipuna names extracted from Compensation Court Settlement of 1866 and Crown Grants to Ngati Rahiri Blocks of 1884

Perere	A	Paratene	Hongihongi
Ihaia	Anapa	Pita	Hongihongi
Kiri	Apa apa	Hapurona	Hoponaia
Hapurona	Aperahana	Peka	Horima
Kanara	Arapata	Raiha	Horima
Kuramahiao	Arapata	Te Tami	Horima
Miriama	Arapata	Te Arimana	Horomana
Moari	Arapata	Mihete	Horuhia
Ngarongo	Arapata	Taeti	Hotuku
Tapuhi	Arapata	Hone	Hough
Te Mira	Arapata	Hema	Huiarangi
		Kara	Huini
		Matui	Huirwhare
	E	Kihirini	Huriwhaka
	Erina (Teau)	Mokena	Huriwhenua
		Kepa	Huti
	F	Hoana	Hutikouri
Hana	Field	Ramari	Hutikouri
	H	Minarepe	I
Hema	Haea		Ihaka
Amiria	Haehaetu		Iwingaro
Hone	Hakaraia		
Mereaina	Hakaraia	Rewiri	K
Ramera	Hakaraia	Honiana	Kaiure
Ripeka	Hakaraia	Renata	Kakakura
Rutera	Hakaraia	Wi Kingi	Kanareia
	Hakaraia	Wi Kingi	Kaponga
	Hamarama	Matiaha	Kaponga (tamaiti)
Pitama	Haruru	Heri	Kapu
Ropiha	Haungenge	Epiha	Karaka
Mata	Henare	Waihe	Karoro
Manurau	Herewini		Karuwhero
Kara	Hewini	Te Tuiti	Katerina
Heni	Hineahi	Mereri	Katopa
Amiria	Hingatoki	Piri	Kaumania
Mihi Korama	Hiniona	Renata	Kawau
Rehara	Hoani	Tamati	Kawereia
Amiria	Hoera	Timoti	Kawhia
Tei	Hoera	Piripi	Kei
Arāpere	Hoeta		Kere Hape
	Honetana	Ranarihi	Kereopa
Hera	Honeyfield	Amiri	Ketekauri
Kara	Honeyfield		Kihi



Hoera
 Rahira
 Erueia
 Hoana
 Kuraehuehu
 Rihiani
 Tawhanga
 Wairerekura
 Arimana
 Tenihana
 Raharuhi
 Tamati
 Pita
 Riria
 Mata
 Taukirangi
 Eruiti
 Horima

 Mata
 Metapere Putiputi
 Harata
 Karoraina
 Pitama

 Hema
 Ruiha
 Hori
 Wirihana

 Pirihihi
 Ani
 Rahira
 Ruruhira

 Wiremu
 Tanira
 Eraia
 Wi
 Haura
 Ruruhira

 Rehara
 Hemi
 Mereaina
 Wi
 Hemi
 Reupena
 Tamati
 Henare
 Kere
 Peina Puta

Parepare
 Parika
 Patara
 Patara
 Patara
 Patara
 Patara
 Patara
 Patea
 Patukuku
 Patupahi
 Pawa
 Pawhewha
 Peina
 Peinga
 Pene
 Peni
 Peopeo
 Perenihi
 Perere
 Perere
 Pikia
 Pikia
 Pirika
 Pirini
 Piripi
 Piripi
 Piro
 Piro
 Pitama
 Pitama
 Piti
 Piti
 Piti
 Piti
 Piti
 Pohewa
 Ponga
 Ponga
 Pongatahi
 Porana
 Pourere
 Puanu
 Puhana
 Puhangatunga
 Puka
 Pukewero
 Pumipi
 Pumipi
 Punarepe
 Punaruku (Punaupa)
 Punga
 Punga

Te Reina
 Piripi

 Pita
 Mihi
 Waretiki
 Rameka

 Hoani
 Katene
 Ngapaiaka
 Tiopira
 Peti
 Watarare
 Kereopa
 Rawiri
 Tiripa
 Wi Piti

 Ani
 Herewini
 Pitama
 Hone
 Meri

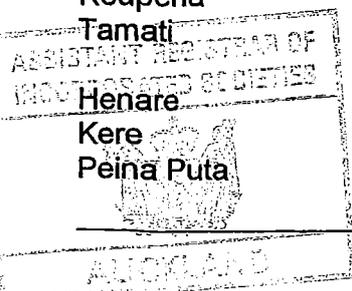
 Ngatauewaru
 Pinerepe
 Wi
 Ema
 Alice
 Blanche Elanor
 Ema
 Francis Jane
 Harriet Anne
 Henry Gay
 Ematini
 Kara
 Kuru
 Matepo
 Ramari
 Pirika
 Hami
 Wata
 Wata Rore
 Ruhia

 Edward
 Fredrick James
 George
 George (the younger)

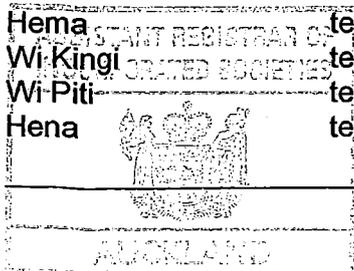
Puta
 Putarakau

 R
 Raenana
 Rahira
 Rai
 Raipango
 Rairini
 Ramarihi
 Ranari
 Rangikatatu
 Rangikatatu
 Rangikaumatua
 Rangimamao
 Rangitarewa
 Rauponga
 Rawhetu
 Rawhi
 Rawinia
 Rawiri
 Rawiri
 Rawiri
 Rawiri
 Reupena
 Ri
 Ria (Tutereiao)
 Rihara
 Ripia
 Roera
 Rolf (Tamahine)
 Rolfe
 Rolfe
 Rolfe
 Rolfe
 Rolfe
 Rolfe
 Rolfe
 Rona
 Rona
 Rona
 Rona
 Rona
 Rongowaka
 Ropia
 Rore
 Rutanga
 Rutera

 S
 Stockman
 Stockman
 Stockman
 Stockman



Heni	Stockman	Hori Karaka	te Kihi
Mepara	Stockman	Hori Takimana	Te Mahota
	T	Aperahama	te Manuronga
Teira	Taiangara	Ruruhira	Te Mapu
Te Peina	Taietu	Himiona	te Oke
Arapata	Tairi	Ropoana	te One
Ngarau	Taituha	Pita	Te Paawa
Minarapa	Taiwai	Reupena	Te Paora
Heta	Taiwhanga	Rameka	te Para Iwikahu
	Taka	Rawiri	te Peke
Hema	Takimana	Heremaia	te Puhi
Ngana	Tamaiti	Pene	te Puhi
Kereopa	Tamaitua (Te Wahana)	Rora	te Puia
	Tamati	None	te Pukeke
Maraea	Tamati	Watene	te Puku
Mata	Tamati	Hakaraia	Te Rana
Ngahiwi	Tamiha		Te Rangihauata
Te Aupiki	Tamihana	Neta	te Rangikatatu
Erina	Tamongaru	Paiura	te Rangikatatu
Hotu	Tana	Horiana	te Rangitakei
Piripi	Tana	Oriwia	Te Rapu
Ruiha	Tangotango	Ramari	te Roto
Miri	Tapaki	Ngamare	te Ruhi
Reihana	Tapapawai	Ihaka	Te Tapui
Ihaka	Tapuhi	Wi Ruka	te Tupe
Hunia	Tareti	Reone	te Wai
Hori	Taru	Wereta	te Wana
Paora	Tatu	Makarini	Te Warekupa
Wi	Tauhei		Te Warepukahu
Watene	Taungatara	Arapeta	Te Waritutu
Hapurona	Taupata	Mere	te Whare
Wiremu	Tawha	Peti	Teakeahe
Patara	Tawhanga	Wekipiri	Teariari
Taituha	Tawi	Hoponaia	Teate
Wi	te Ahoaho	Rahira	Teieti
Te Wihepiri	Te Areare	Ramari	Teieti
Wi	te Arei	Maikara Parete	Teira
	Te Ariana	Huirana	Tekati
Maraini	Te Ariki	Roera	Tekati
Mokena	te Hau	Piripi	Temare
	Te Herewini	Hoani	Tenapeki
Pani Hakaraia	te Hunga	Kere	Teoka
Henare	Te Iwihau	Pita	Teraenana
Rameka	Te Iwikaha	Pereniki	Terairerewa
Ruiha	Te Iwikau	Arapata	Terake
Mere	te Kahukore	Riria	Terangaipuhia
Paruka	te Kahupeka	Ihaia	Teraukatatu
Tuiti	Te Kahutopa	Wi Piti	Terawi
Hema	te Kakati	Oriwia	Terei
Wi Kingi	te Kaponga	Tare	Terutu
Wi Piti	te Kaponga		Teutua
Hena	te Ketewara	Arapere	Tewaho
		Ripera	Tewai



Tamati
Hoera
Eruini
Te Heru
Tahana
Mere

Punarepi
Roka
Hoera
Te Kina

Matene

Hakaraia
Rapana
Riria
Marereira
Kipa
Amira

Hera
Mohi
Piripi

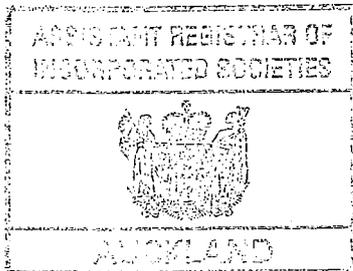
Makarini Mokai

Hemi
Rairini
Teiti
Patumakariri
Amiria
Kepa
Te Porana
Paruha
Wi
Hera

Tiraurau
Tiwa
Tohia
Topuni
Tuaia
Tuhia
Tuiti
Tuiti
Tumaiwaho
Tumarewa
Tumarewa
Tumuia
Tupoki
Turata
Turituri
Tutakione
Tutare
Tutireiao
Tutuwharu
Tuwao

W

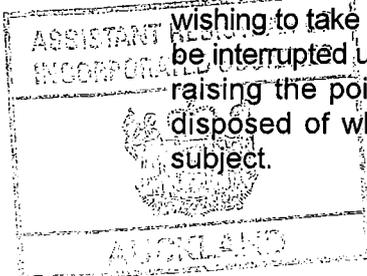
Waikauri
Waikawau
Waitotara
Wakareinga
Waokupa
Watene
Watene
Watene
Werokino
Whakapu
Whakaruru
Whare
Whare..
Wi Piti
Wikitoa
Wirihana (Ngamako)
Witini



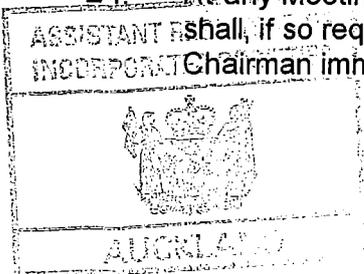
SCHEDULE 2**Rules of Procedure for Annual and Special General Meetings**

(See Rule 10)

1. At every Annual Meeting of the Society the first business thereof shall be the reading and putting a question for the confirmation of the minutes of the proceedings at the preceding Meeting, and the minutes of any Special Meeting which may have been held since such preceding Meeting; and no discussion shall be permitted thereon except as to their accuracy as a record of proceedings; and such minutes, after having been amended if necessary and confirmed, shall be signed by the Chairman.
2. After the signing of the minutes, the order of the business shall all be as follows:
 - 2.1 Reading of reports and recommendations of the Management Committee and ordering thereon.
 - 2.2 Orders of the day, and ordinary business.
 - 2.3 Motions of which notice have been given.
 - 2.4 Business held over from any preceding meeting.
 - 2.5 Reading and discussion of relevant papers.
3. At every Annual Meeting of the Society the business shall be dealt with as set out in the Constitution of the Society and in this Schedule.
4. At every Special Meeting of the Society the business shall be taken in the order in which it stands in the notice convening such Meeting.
5. All notices of motion delivered or sent to the Management Committee shall be dated, and the Management Committee shall cause such notices to be entered in a book to be kept for that purpose in the order in which they shall be received.
6. No person shall, unless by leave of three-quarters of the Voting Members present, make any motion initiating a subject for discussion, except in pursuance of notice given, as prescribed in the Rules.
7. Except by leave of the Meeting, motions shall be moved in the order in which they have been received, and if not so moved or postponed shall be struck out.
8. No motion of which notice shall have been given shall be proceeded with in the absence of the person who gave notice of the same, unless some other person shall produce written authority to that effect from the person who gave the notice of motion.
9. Any person desirous of making or moving a motion or amendment or any person wishing to take part in a discussion shall rise and address the Chairman and shall not be interrupted unless called to order when such person shall sit down until the person raising the point of order shall have been heard thereon and the question of order disposed of whereupon the person speaking from the floor may proceed with the subject.



10. Any person desirous of proposing an original motion or amendment must state the nature of the same before proceeding to address the Meeting thereon.
11. No motion or amendment shall be withdrawn without the leave of the meeting.
12. No motion or amendment shall be discussed or put to the vote until seconded, and any person may require the enforcement of any Rule by directing the Chairman's attention thereto.
13. Any person moving a motion shall be held to have spoken thereon, but any person seconding a motion shall not be held to have spoken upon it.
14. If two or more persons shall rise to speak at the same time the Chairman shall decide who is entitled to priority.
15. The Chairman shall rise in addressing the Meeting to discuss any question.
16. No person shall address the Meeting a second time on the same question, unless entitled to reply or in explanation when such person has been misunderstood.
17. The Chairman shall decide upon points of order or practice, and such decision as to order or explanation shall be final in each case.
18. No person when speaking from the floor shall digress from the subject matter of the question under discussion or comment upon the words used by any other person in a previous debate; and all imputations of improper motives and of personal reflections on any member shall be deemed to be disorderly expression.
19. Whenever any person shall make use of any disorderly expression such person shall be required by the Chairman to withdraw such expression, and to make a satisfactory apology to the Meeting.
20. Any person called to order shall sit down, unless permitted to explain.
21. Any person making use of any disorderly expression or speaking out of order, and having been twice called upon to withdraw and apologise for such disorderly conduct and refusing to do so may be ordered by the Chairman to leave the Meeting.
22. Any member eligible to vote at the Meeting may as of right demand the production of any documents or records of the Society applying to the question under discussion.
23. The Chairman shall, in taking the decision of the Society, put the question first in the affirmative, and then in the negative, and the result thereof shall be recorded in the minutes.
24. At any Meeting of the Society all motions, whether original motions or amendments, shall, if so required, be reduced into writing signed by the mover and delivered to the Chairman immediately on their being moved and seconded.



25. No second or subsequent amendment shall be taken into consideration until the previous amendment is disposed of.
26. If any words of an original question be rejected, the insertion of other proposed words shall form the next question, whereupon any further amendments to insert other words may be moved.
27. If an amendment be negatived, then a second may be moved to the question; but only one amendment shall be submitted to the Meeting for discussion at a time.
28. The mover of every original proposition, but not of any amendments, shall have a right to reply, immediately after which the question shall be put from the chair.
29. If a debate on any motion moved and seconded at a Meeting of the Society or any order of the day, be interrupted by reason of the number of Voting Members present becoming insufficient for the transaction of business, such debate may be resumed at the point where it was so interrupted at any adjournment of such Meeting, or if there be no adjournment then at the next General Meeting.
30. Any one or more of these Rules of Procedure may be suspended for a special purpose, on a motion, of which notice has been duly given, and shall not otherwise be suspended, except by a unanimous vote of the Voting Members present at a Meeting of the Society.
31. If a majority of Voting Members present request a secret ballot on any motion, such secret ballot shall be held, the Chairman appointing two scrutineers accountable to the



