

HUTT MANA CHARITABLE TRUST

AMENDMENTS TO TRUST DEED

1. Amend Clause 5.2(b) of the Trust Deed to read as follows:

“Each nominee shall at the date of their nomination be resident within the District and may be nominated for only one electoral area, for which that nominee is seeking election in accordance with Clause 5.1 hereof”.
2. Clause 9.2 of the Trust Deed shall be amended by deleting all words after “shall be published” and substituting the following words: “at least 14 days prior to the meeting being held by the following means:
 - (a) On the Trust’s website, remaining on there for the 14 days prior to the meeting; or
 - (b) In one or more social media platforms as determined by the Trustees that is accessible by persons residing within the District remaining on there for the 14 days prior to the meeting; and
 - (c) In a newspaper circulating within the District.”
3. Clause 3 of the First Schedule to the Trust Deed shall be amended by adding the following words “and shall include any Trustee whether attending the meeting in person, by telephone, by audio-visual link (AVL) or otherwise as permitted pursuant to Clause 8 of this Schedule.”
4. Clause 8 of the First Schedule to the Trust Deed is to be amended by replacing the existing Clause 8 with the following: “Notwithstanding any other provision in this Deed, the contemporaneous linking together by telephone, AVL or other electronic means of a number of the Trustees (“the participants”) being not less than the quorum shall be deemed to

constitute a meeting and all the provisions of these rules as to the meeting shall apply to such meetings so long as the following conditions are met:

- (a) All the participants for the time being shall be entitled to notice of the meeting by telephone, email or other electronic means and to be linked by telephone, AVL or other electronic means for the purposes of such a meeting.
 - (b) Each of the participants taking part in such a meeting must be able to hear and where applicable see each of the others taking part at the commencement of the meeting.
 - (c) At the commencement of such a meeting, each participant must acknowledge his or her presence for the purpose of such a meeting to all the others taking part.
 - (d) A participant may not leave the meeting by disconnecting his or her telephone, computer or other device without having previously obtained the express consent of the chairperson of the meeting and shall be conclusively presumed to have been present and to have formed part of the quorum at all times during such a meeting, unless having obtained the express consent of the chairperson to leave the meeting as aforesaid.
 - (e) The location of the meeting is deemed to take place at the physical location for the participants to attend within the District or if there is none, where the Chairperson is situated.”
5. Clause 9 of the First Schedule to the Trust Deed shall be amended by deleting the words “by contemporaneously linking together by telephone” and replacing these words with the following: “in accordance with Clause 8 of this Schedule”.