

Notice of use of electronic means (s10A)

Name of entity: Maniapoto Māori Trust Board

Type of entity: Maori Trust Board

Name of contact person: Amber-lee Elliott

Position: Chief Executive

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We are relying on Section 10A of the Act for the following matter(s):

- having or recording information in writing
- calling or holding meetings, including for the purpose of establishing a quorum
- voting
- giving or receiving information
- making or keeping new records
- providing access to records or information held by or on behalf of the entity
- retaining any information.

The majority of our governing officers believe that it is not reasonably practicable to do the matters by non-electronic means because of the current Omicron situation and therefore the potential transmission and exposure of Covid-19 to meeting participants.