

Notice of use of electronic means (s10)

Name of entity: Hauraki Maori Trust Board
Type of entity: Maori Trust Board
Name of contact person: John McEnteer
Position: Chief Executive
Email/phone: johnm@hauraki.iwi.nz

We are relying on Section 10 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 records
- providing access to records or information held by or on behalf of the entity
- signing any instrument
- retaining any information.

The majority of our governing officers believe our constitution or rules do not allow us to do this matter by electronic means because it is not contained in the Hauraki Maori Trust Board Act 1988.

The majority of our governing officers believe that it is not reasonably practicable to do the matter by non-electronic means, because of the COVID-19 situation applying from March 2020 and further details are specified in our letter of 12 June 2020.