

## **Notice of use of electronic means (s10)**

**Name of entity: Tai Tokerau Maori Trust Board**

**Type of entity: Maori Trust Board and Charitable Trust**

**Name of contact person: R Tautari**

**Position: Secretary**

**Email/phone: [secretary@taitokeraustrust.org.nz](mailto:secretary@taitokeraustrust.org.nz) / 027 523 2930**

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 new 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 that it is not reasonably practicable to do the above matters by non-electronic means because given the age of the majority of trustees (over 65 years) and risks to immune compromised trustees and staff if under Level 2 or higher Covid-19 restrictions, it is safer for such matters to be conducted electronically.