

## Memorandum

TO Adult Members of Ngati Porou

SUBJECT Agenda Item 6 – Appointment of Auditor for the 2017/2018 Income Year

DATE 25 November 2017

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The purpose of this memorandum is to provide information on the appointment of the auditor for the 2017/2018 income year for Te Runanganui o Ngati Porou (TRONPnui) Annual General Meeting to be held on Saturday 25 November 2017 at Hauiti Marae, Tolaga Bay, and set out in the proposed resolution.

### Background

#### *Appointment of Auditor*

- 1 Clause 12.3 of the Trust Deed provides that the auditor shall be appointed prior to the end of the Income Year to which the audit relates and, where possible, the fee of the auditor shall also be fixed at that time. No Elected Representative or employee of the Ngati Porou Group (including any firm of which such a person is a member or employee) may be appointed as the auditor.
- 2 Clause 16.1(f) of the Trust Deed provides that at the Annual General Meeting Te Runanganui o Ngati Porou shall:  
  
*“(f) seek an ordinary resolution of the Adult Members of Ngati Porou authorising the appointment of the auditor for the then current Income Year.”*
- 3 It is proposed that at this Annual General Meeting, Deloitte be appointed the auditor for the Ngati Porou GROUP for the 2017/2018 year;

### Proposed Resolution

- 4 The following resolution is proposed

*“That Deloitte be appointed auditor for the Ngati Porou Group for the 2017/2018 income year.”*