

**MINUTES OF AN EXTRAORDINARY MEETING OF TŪTAKI YOUTH INCORPORATED
TRUST HELD AT TŪTAKI YOUTH INC., 88 JULIET STREET STRATFORD ON
WEDNESDAY 10 JULY 2019**

Meeting opened at 2.37pm

Present – Chairman Simon Howard, Trustees Ilona Hanne, Fiona Perrett and Peter Dalziel.

In attendance – Amelia Abbott, Bradley Chubb, Jenn Branson, Min McKay and Kim Marsh.

Recommendation is that the Tūtaki Youth Incorporated Trust Board approve the proposed updates of the current Tūtaki Youth Incorporated Trust Deed of Trust as detailed below:

- 1: To increase the maximum number of Trustees the Board consists of from seven (7) to ten (10).**

This is item 7.1 of the current Trust Deed. The proposed changes in wording are highlighted below:

7. MEMBERS OF THE BOARD

7.1 Numbers

- (b) The Board shall consist of not less than five (5), nor more than ten (10), Trustees. If at any time there are less than five (5) Trustees, the Board shall increase the number of Trustees as soon as is reasonably practicable. The remaining Trustees shall be entitled to act until the number of Trustees appointed is so increased, and no act or decision of the Trustees shall be called into question on such account.

THAT clause 7.1 of the current Trust Deed is amended from “The Board shall consist of not less than five (5), nor more than seven (7) Trustees”, to “The Board shall consist of not less than five (5), nor more than ten (10) Trustees”.

TYI/19/21

ILONA/PETER

Carried

- 2: To increase the size of the quorum for Board meetings from one half to one-half of the then current Board members + a half (0.5) rounded up.**

For example if the board consists of a full complement of 10 members the quorum would be 6. This is one half (5) + a half (0.5) = 5.5 rounded up = 6. If the board has 9 members the quorum would be 5 which is one half (4.5) + a half 0.5 = 5

This is item 8.7 of the current Trust Deed. The proposed changes in wording are highlighted below:

8. PROCEEDINGS OF THE BOARD

8.7 Quorum

At any meeting of the Board, one-half of the then current Board members + a half (0.5) rounded up shall form a quorum and no business shall be transacted unless a quorum is present.

THAT clause 8.7 of the current Trust Deed is amended from “one-half of the then current Board members shall form a quorum...” to “one-half of the then current Board members + a half (0.5) rounded up shall form a quorum...”.

TYI/19/22

FIONA/ILONA

Carried

There being no further business, the meeting closed at 2.40pm.

Simon Howard
CHAIRPERSON

Confirmed this 14th day of August 2019



Simon Howard
CHAIRPERSON